

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : *JV* SAC, CHICAGO (92-2174) (RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR
(OO: NEW YORK)

DATE: 7/11/66

Re Chicago letter to New York dated 6/9/66.

The records of [redacted]
which were reviewed on June 24, 1966, by IC [redacted]
[redacted] reflected no information concerning the Rocket Car Wash
System, 215 Maple Street, Hammond, Indiana.

The files of Hale-Prietsch, a credit reporting agency
in Chicago, whose records were reviewed on June 24, 1966, by
IC [redacted] reflected no information concerning the Rocket
Car Wash System, 215 Maple Street, Hammond, Indiana.

b7D

b6
b7C

b6
b7C

2 - New York
1 - Chicago

MRF/rms
(3)



5010-108

92-3968-108

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1966	
FBI - NEW YORK	

Someone

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : JDJ
HSH SAC, PHILADELPHIA (92-1976) (P)

SUBJECT: ROBERT DI BERNARDO, AKA;
AR
(OO: NEW YORK)

DATE: 7/15/66

Re Philadelphia letter to New York 6/23/66.

As noted in relet, a lead was set forth for the Philadelphia Office at Dingman's Ferry, Pa., to conduct credit and arrest checks on [redacted]

b6
b7C

The New York Office is requested to refer to their file [redacted] captioned [redacted] AKA - FUGITIVE; [redacted] ET AL; FRA - CONSPIRACY."

As will be noted in this file [redacted] is well known to the New York Office. [redacted] phone [redacted] is the [redacted]

b6
b7C

As noted previously [redacted] married [redacted] in approximately 10/65 and since that time [redacted] has maintained residence [redacted] Phone [redacted] is listed to [redacted]

b6
b7C

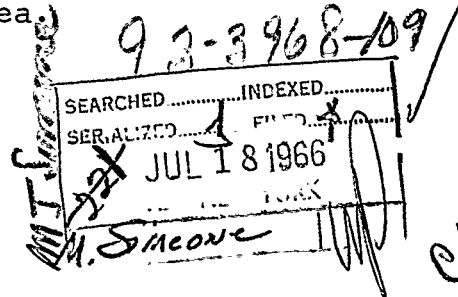
In view of the above, no additional investigation is being conducted by the Philadelphia Office concerning [redacted]

b6
b7C

In the event credit record checks are desired by the New York Office, the Credit Bureau of Port Jervis, N.Y., covers the Dingman's Ferry, Pa., area.

- 2 - New York (92-3968)
- 1 - Philadelphia (92-1976)

RLH/lap
(3)



SAC [redacted]

7-18-66

b7D

SA [redacted] (#221)

b6
b7C

b7D

Captioned informant contacted on 7-15-66 and advised writer as follows:

b6
b7C

[redacted]
AR
92-2822

Informant stated that [redacted]

b6
b7C
b7D

FOREST DI BERNASDO, aka
AR
92-3968

Informant stated that "DB" now has the car wash located adjacent to the Satellite Garage in operation. Informant stated that he does not know whether "DB" is the owner of record but [redacted]

b7D

CRIMINAL INTELLIGENCE PROGRAM-General info.

b7D

(1) [redacted]
(1) 92-2822 [redacted] (#22)
(1) 92-3968 (Simeone #221)
TLC/
(3)

b7D

b6
b7C

92-3968-116

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 20 1966	
FBI - NEW YORK	

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 7/20/66

FROM: SAC, NEW YORK

(92-3968)P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) + (motor vehicle registration) for:

ROBERT D. DECARDO

2475 W 2ND STREET DU 240 E 4TH

BROOKLYN, NY

Born 5/27-31/37

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. SIMPSON JR Section 221.

2- Albany

NY

mp

Chief Clerk

Post 7/20/66

92-3968-111
Searched
Serialized
Indexed
Filed

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

☐ MOTOR VEHICLE

LICENSE NO. _____

Name of owner _____ DOB _____

Address _____ Year & MAKE _____ Body Type _____

Employer & Business Address _____ Vehicle Ident. No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____ Clerk, NYS
Department of Motor Vehicles

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-3968)

DATE: 7/25/66.

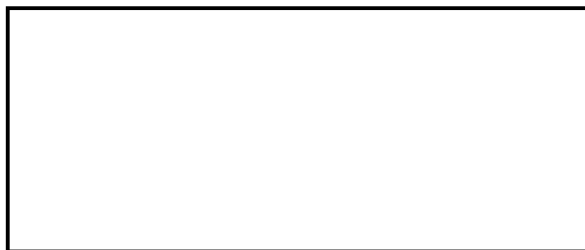
FROM : SA Manoj Simeon Jr.

SUBJECT: Robert J. Bernards, aka

AK.
OO: N.Y.

The following records were checked and no pertinent information was obtained from the Credit Bureau of N.Y. and no record was located at the BCI N.Y.C.P.D. ~~containing~~ concerning the following persons: it is further noted that the files of the N.Y.C. contained no pertinent information on the following:

DATE	PLACE	Checked By:
3/3	Files NYO FBI	SA Manoj Simeon Jr. & Indirect.
4/29-5/20	BCI, NYCPD	SA August J. Miceli
5/4/66	Credit Bureau Greater N.Y.	10 [Redacted]



SIDNEY W. RYDER.



b6
b7C

McKINLEY HILL.
CARS UNLIMITED. CORP.
GREAT AMERICAN AUTO LEASING.
CONEY ISLAND ELECTROPLATING.



92-3968 (Simeon)

W.D.

92-3968-112

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 25 1966	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

DATE: 7/22/66

FROM : SAC, INDIANAPOLIS (92-341) (RUC)

C. H. W.
SUBJECT: ROBERT DIDERNARDO, aka
AR

OO: New York

Re CG letter to NY, 6/9/66.

The following investigation was conducted by
SA [redacted]

b6
b7C

On 7/5/66, [redacted]

(protect identity) [redacted]

[redacted] advised that [redacted]

is a [redacted]

b6
b7C
b7D

This Car Wash has a public phone located at
215 Maple St., Hammond, Indiana. The [redacted]

b6
b7C
b7D

A physical check of this location disclosed
that there is a coin-operated telephone at the aforementioned
location which is public.

In view of the public nature of this telephone,
no further investigation will be conducted unless requested
by the New York Division.

2 - New York
1 - Indianapolis
RLJ-fp
(3)



5010-108

92-3968-113

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1966	

Simone

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : SAC, NEWARK (92-2268) (P)

SUBJECT: ROBERT DI BERNARDO, aka
AR
(OO:NEW YORK)

DATE: JUL 28 1966

Reurlet to Albany, dated 5/26/66, and Newark
letter to New York, dated 5/24/66.

Enclosed herewith are the following:

FD-302 setting forth the



b7D

Insert setting forth results of investigation
of SA SOLOMON F. QUINN on the Deer Hollow Estates, Toms
River, New Jersey, and its offices.

Insert containing administrative data concerning
the contact at [redacted] by
SA QUINN.

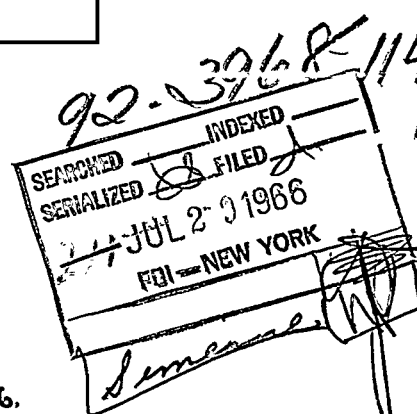
b7D

Newark indices were checked and found to be
negative on all of the New Jersey telephone subscribers with
the exception of the following:

MORGAN M. DAVIS
Lakewood, New Jersey



b6
b7C



(2-New York
2-Newark
BJW/maj
(4)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*Note -
no encls rec'd
from R/S & NK. 8/4/66.
encl rec'd by R/S. 8/4/66.*

NK 92-2268



b6
b7C

Indices on the above individuals have not been checked; therefore, it is unknown if the leases are identical with the above individuals. This file review will be conducted and results forwarded to you.

The following three telephone subscribers are characterized as follows:

LOUIS LARASSO, 2711 Bradbury Avenue, Linden, New Jersey, has been identified by [redacted] (Protect Identity) and by [redacted] (Protect Identity) as a member of La Cosa Nostra. [redacted] stated that LARASSO operated under SAMUEL RIZZO DE CAVALCANTE, Control Heating Corporation, 21 North Michigan Avenue, Kenilworth, N.J.

b6
b7C
b7D

[redacted] (Protect Identity) [redacted]
[redacted] advised SA BERTIE J. WRISTON, JR., June 11, 1966, that above company is one of the companies operated at the above address by SAMUEL DE CAVALCANTE and his business [redacted]. DE CAVALCANTE hangs out at the above address on a daily basis during the week.

b6
b7C
b7D

Valentine Electric Company, Inc.
826 North Sixth Street
Newark, New Jersey

The above company is one of the leading electrical contractors in Northern New Jersey, specializing in large construction contracts, which is financially backed by ANTHONY "Tony Boy" BOIARDO, according to [redacted] who

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 8/9/66

The records of the [REDACTED]

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance
of a subpoena duces tecum, which should be directed [REDACTED]

[REDACTED]

b6
b7C
b7D

On 8/4/66 at New York, New York File # NY 92-3958-117

by SA MARIO J. SIMEONE, JH./sgp

Date dictated 8/8/66

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3968)

FROM : SAC, Philadelphia (92-1976) (RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR
(OO: New York)

DATE: 8/9/66

Re Philadelphia letter to New York dated 6/23/66
and letter dated 7/15/66.

b6
b7C
b7D

On 7/15/66

NVT-3

(Protect-), furnished the following

b6
b7C
b7D

In 7/65 an unrelated

b6
b7C
b7D

② - New York (92-3968)
1 - Philadelphia (92-1976)

GLL/mvb
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1966	
FBI - NEW YORK	
Simeon	

92-3968-118



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 92-1976

follows: The [redacted] are as

b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

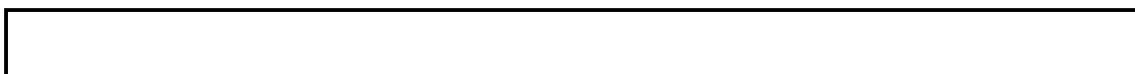
[redacted]

[redacted]

PH 92-1976

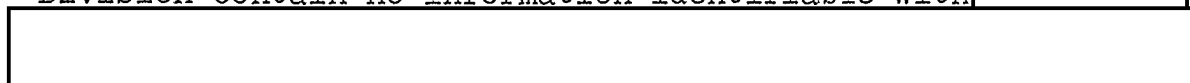


b7D



~~_____~~
A review of the indices of the Philadelphia
Division contain no information identifiable with _____

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3968)

DATE: August 16, 1966

FROM : ~~W~~SAC, Boston (92-1049) (RUC)

SUBJECT: ROBERT DI BERNARDO, aka
AR
OO: New York

Re: New York letter to Albany, May 27, 1966.

On June 16, 1966, [REDACTED]

[REDACTED]

b6
b7C
b7D

HPR:CAK
(3)

92-3968-119

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1966	
FBI - NEW YORK	

[Handwritten signature]



NY - 133

27

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 7/20/66

FROM: *gf m*
gmm SAC, NEW YORK (92-3968) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:

ROBERT Di BERNARDO

2475 W 2nd STREET or 2250 E 4th St
Brooklyn, N.Y.

Born 5/27-31/37

no record of 66 reg to date
8/30/66 JAK

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. Simeone Jr. Section 221.

(2) Albany
1-NY

92-3968-120

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 2 1966	
FBI - NEW YORK	

Simeone
#221

66-2533-10927

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 21 1966	

b6
b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

LICENSE NO. _____

Name of owner _____

DOB _____

Address _____

Year &
MAKE

Body
Type

Employer & Business
Address _____

Vehicle
Ident. No. _____

Color _____

NO RECORD LICENSE

8/00 OR REGISTRATION

DATE

DATE

DRIVERS LICENSE

Type

Chauffeur

Identification No. *D09059-54054-093152*

Validation No. *8069742*

Expiration Date *8/31/67*

Name *Robert Debernardo DiBernardo* DOB *5/-/37*

* Address *2250 East 4th Street Brooklyn, N.Y.*

Description *Male, 6'2", Brown Eyes*

Convictions _____

Restrictions _____

Information furnished to *T.C.*

on

b6
b7C

Department of Motor

NYS

* Former address

*2475 W 2nd St,
Brooklyn, N.Y.*

9/20/66

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

FROM: SAC, NEW YORK (92-3968) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) + (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J SIMEONE JR section 221.

92-3968-121
Searched _____
Serialized _____
Indexed _____
Filed _____

2- Albany

① NY (92-3968)

Chief Clerk

9/20/66

#221

WP mig

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

☒ _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business _____ Vehicle _____

Address _____ Ident No. _____

Color _____

☐ _____

Drivers License

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on

_____ by _____ Clerk, NYS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : SAC, NEWARK (92-2268) (P)

SUBJECT: ROBERT DI BERUARDO, aka.
AR

DATE: 9/30/66

RE: Report of SA MARIO J. SIMEONE, JR.,
at New York, dated 8/3/66
Newark letter to New York, 7/28/66

[redacted] advised SAS [redacted] and BERTIE J. WRISTON, JR., on 9/6/66, that he did not know subject. Upon observing a photo of subject, informant advised that this photo is very similar to an individual whom informant has seen meeting with FRANK COCCHIARO, in the Long Branch, NJ, area.

b6
b7C
b7D

[redacted] PCI [redacted] advised SAS [redacted] and WRISTON on 9/6/66 that subject was unknown to him and he could not identify a photograph of subject as being identical to anyone he knew.

b6
b7C
b7D

2 - New York
1 - Newark
BJW:hds
(3)

72-3968-122

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 3 1966	
FBI - NEW YORK	

Simeone



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : *[Signature]* SAC, NEWARK (92-2268) -RUC-

SUBJECT: *[Signature]* ROBERT DI BERNARDO, aka
AR
(OO: New York)

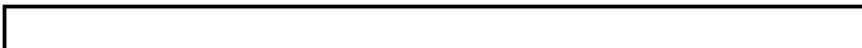
DATE: 10/26/66

Remylet, 9/30/66.

The following is the result of file review on New Jersey telephone subscribers, mentioned in referenced letter:

MORGAN M. DAVIS / Architect
145 Ocean Avenue
Lakewood, N. J.

A MORGAN MARTIN DAVIS, born 3/10/26, NYC, employed in 1951 as an architect by Voorhees, Walker, Foley and Smith, 110 Park Avenue, NYC, was the subject of "AEA - APPLICANT" investigation (Newark file 116-20884). No derogatory information was developed.



b6
b7C



2- New York
1- Newark
BJW/maem
(3)



5010-108

92-3968-124

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1966	
FBI - NEW YORK	

[Signature]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 92-2268

Newark file [] reflects that a []
[] in 1955 were

b6
b7C

[] There were allegations that
[] was a communist sympathizer. It is unknown
if any of above are identical with captioned person.

Newark files contain no identifiable information on
[] and
[].

b6
b7C

It is noted that on 9/30/66 subject's associates
[] was observed leaving the business hangout of
SAM DE CAVALCANTE, the Kenworth Corporation, 21 North Michigan
Avenue, Kenilworth, N. J.

b6
b7C

[] was driving a 1966 Cadillac Fleetwood,
color black, New York license [] which was leased to
the Metric Measurements, Inc., 827 Elmont Road, Elmont,
N. Y.

b6
b7C

[] on 6/27/66, advised that Metric Measurements, b7D
Inc., was chartered in New York in 1958 and specializes in
measuring services for floor covering for over 300 retail
outlets and department stores in the NYC and Long Island
areas.

b6
b7C

The president of this company is []
[]

[] has been driving the above car for
several months.

b6
b7C

Newark informants have identified [] in the
Long Branch and Kenilworth, N. J., areas, as an individual
who has been an associate of FRANK COCCHIARO.

FRANK COCCHIARO's former []
[] has been interviewed and has stated that he is
operating a crew in laying carpeting in the Long Branch,
N. J., area.

b6
b7C

NK 92-2268

The above information is set forth inasmuch as subject may in some way also be engaged in the activities of COCCHIARO.

b6
b7C

NYO will be kept advised of any additional information secured relating to the subject.

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO: SAC, NEW YORK DATE: 10/31/66

FROM: SAC, NEWARK

SUBJECT: FRANK COCCHIARO, aka
AR
(OO: Newark)
(Newark file 92-1345)
(New York file 92-2482)

[redacted] aka
(OO: New York)
(Newark file 92-2059)
(New York file 92-3582)

b6
b7C

Re New York letter to Newark captioned "SAMUEL
RIZZO DE CAVALCANTE, aka AR", 7/29/66;
Newark letter to New York captioned "SAMUEL
RIZZO DE CAVALCANTE, aka AR", 6/30/66.

Referenced Newark letter set forth a lead for
NYO to reopen its investigation of [redacted] and referenced
New York letter set forth information concerning the
automobile [redacted] is presently using, a 1966 Cadillac,
black sedan, New York license [redacted] leased to Metric
Measurements, Inc., 827 Elmont Road, Elmont, N. Y., which
is a company specializing in measuring services for floor
coverings for over 300 retail outlets and department
stores in the NYC and Long Island areas.

b6
b7C

- 7- New York
(1- 92-1596 -SAM DE CAVALCANTE)
(1- 92-3952 - [redacted])
(1- 92-3968 -ROBERT DI BERNARDO)
7- Newark
(1- 92-722 -SAM DE CAVALCANTE)
(1- 92-2262 - [redacted])
(1- 92-2268 - DI BERNARDO)

BJW/maem
(14)

92-3968-125

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1966	
FBI - NEW YORK	

M. J. Dimerley
Info.

b6
b7C

NK 92-1345

The [redacted] this company is [redacted]
[redacted] to whom above car
was leased.

b6
b7C

On 7/19/66 [redacted]

b6
b7C
b7D

[redacted] advised SA BERTIE J. WRISTON, JR. after viewing
photos of [redacted] that this photo is of an individual
who is one of SAMUEL DE CAVALCANTE's close associates. Informant
stated that he had observed [redacted] meeting with DE CAVALCANTE
on various occasions in the Kenilworth, N. J., area.

On 9/6/66, [redacted] advised SAs [redacted]
[redacted] and BERTIE J. WRISTON, JR. after viewing a photo
of [redacted] that the photo was identical with an individual
informant has observed meeting with FRANK COCCHIARO in
Long Branch, N. J., area. Informant stated that [redacted]
and COCCHIARO have held some of their meetings at the
Old Orchard Country Club in Eatontown, N. J.

b6
b7C
b7D

[redacted] area, who is familiar with several hoodlums, including
FRANK COCCHIARO and some of COCCHIARO's associates.

b7D

On 9/6/66, [redacted] PCI, advised SAs [redacted]
and WRISTON that he could not identify photo of subject
as being identical with any individual he has observed in
the Long Branch, N. J., area.

b6
b7C
b7D

[redacted] who is
acquainted with FRANK COCCHIARO and some of COCCHIARO's
associates.

b6
b7C
b7D

On Friday, 9/30/66, at 4:30 p. m., SA WRISTON
observed a 1966 Cadillac, black sedan, New York license
[redacted] parked in the parking lot of Ange and Min's
Restaurant, 740 Boulevard, Kenilworth, N. J.

b6
b7C

It was observed at 4:35 p. m. that the automobile
used by SAM DE CAVALCANTE, a 1966 Cadillac Fleetwood, color
black, New Jersey license JGV-401, was parked in the
parking lot of the Kenworth Corporation, 21 North Michigan
Avenue, Kenilworth, N. J., the business hangout of
DE CAVALCANTE.

NK 92-1345

At 5:26 p. m. [] was observed leaving the Kenworth Corporation with one of the employees of Kenworth, who drove [] approximately two blocks to [] car. [] entered his car and drove off, entering the northbound lane of the Garden State Parkway.

b6
b7C

It is noted that [] have advised that DE CAVALCANTE has instructed his []

b7D

The fact that [] left his car parked at the above restaurant suggests that [] was being very discreet in his contact with DE CAVALCANTE.

b6
b7C

On 8/24/66 [] (protect identity), both of the [] Kenilworth, N. J., advised SA WRISTON that [] as being two individuals who are associates of DE CAVALCANTE. These individuals stated that they []

b6
b7C
b7D

The above [] also advised that the [] and ROBERT DI BERNARDO were very familiar to two individuals who had been []

b6
b7C
b7D

For your information, one of the automobiles now being used by FRANK COCCHIARO is a 1966 Cadillac, two door sedan, color cream. New Jersey license [] which is registered to []

b6
b7C

New York Office is requested to advise Newark of the results of its investigation of []

b6
b7C

Will attempt to determine if the Metric Measurements Company is the location out of which [] is presently operating.

✓
9/20/66.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

FROM: *[Signature]* SAC, NEW YORK (92-3968) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) + (motor vehicle registration) for:



b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. SIMEONE JR. section 221.

② Albany
1-NY

92-3968-126

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 2 1966	
FBI - NEW YORK	

[Signature]
221

66-2533-1154

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 21 1966	
FBI - ALBANY	

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

☒ 7 7

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business _____

Vehicle _____

b6
b7C

Address _____ Ident No. _____

Attached furnished on 10/27/66 4

☐ Drivers License

Type Chauf

Identification No. L15074 81792 672626

Validation No. _____

Expiration Date 2/28/67

Name ANGELO LOBIANCO DOB 4/5/19

Address 1124 43 St Bldg, NY

Description M 5'6" Br eyes

Convictions _____

Restrictions _____

Information furnished to Le on _____

b6
b7C

10/31/66 by NYS

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED.

<input type="checkbox"/> NAME	<i>Angelo La Bianco</i>	<input type="checkbox"/> REGISTRATION EXPIRATION DATE
<input type="checkbox"/> ADDRESS	<i>1124 43rd St. Bklyn., N.Y.</i>	<input type="checkbox"/> PLATE NUMBER
<input type="checkbox"/> DRIVER IDENT. NO.		<input type="checkbox"/> DATE OF BIRTH <i>7/05/19</i>
		<input type="checkbox"/> YEAR & MAKE <i>64 Cad. sed.</i>

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

14 3845

CLASS OF REGISTRATION

- ☐ PASSENGER ☒ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER _____

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER

id, 6415 069459 wt. 4625

bus. add. - Coney Island Electro Plating

MV-15 (1/66) STATE OF NEW YORK • DEPARTMENT OF MOTOR VEHICLES

2702 Stillwell Ave. Bklyn., N.Y. 11234

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

PRINT OR TYPE ALL INFORMATION
YOU HAVE.
CHECK INFORMATION REQUESTED

<input type="checkbox"/> NAME	<i>Cars Unlimited Corp.</i>	<input type="checkbox"/> REGISTRATION EXPIRATION DATE
<input type="checkbox"/> ADDRESS	<i>717 Northern Blvd. Great Neck</i>	<input type="checkbox"/> PLATE NUMBER
<input type="checkbox"/> DRIVER IDENT. NO.		<input type="checkbox"/> YEAR & MAKE <i>66 Cad</i>
	<input type="checkbox"/> DATE OF BIRTH	

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED →

5R 9838

CLASS OF REGISTRATION

<input type="checkbox"/> PASSENGER	<input type="checkbox"/> DEALER
<input type="checkbox"/> COMMERCIAL	<input type="checkbox"/> TRAILER
<input type="checkbox"/> MOTORCYCLE	
<input type="checkbox"/> OTHER	_____

<input type="checkbox"/> ADDITIONAL INFORMATION REQUESTED	<i>black led 10# B62 19983</i>
LEAVE SPACE FOR ANSWER	<i>B/A same</i>

11504

SAC, [redacted]

9-28-66

b7D

SA [redacted]

#221

b6
b7C

[redacted]

b7D

Informant contacted on 9-21-66.

b6
b7C

[redacted] aka

AR

NY 92-2822

b6
b7C
b7D

Informant advised that [redacted]

[redacted] but it has moved again, as it frequently does, to a location in Erighton Beach (exact address unknown). Informant will endeavor to determine exact location.

ROBERT DI BERNARDO, aka

AR

NY 92-3968

Informant advised that he heard recently that Di Bernardo just bought a home for \$50,000 in the Atlantic Beach section of Nassau county. (exact address unknown to informant)

General Information

Informant advised that [redacted]

[redacted]

b7D

- 1) [redacted]
1) 92-2822 [redacted] #22)
1) 92-3968 (Simeone #221)
TLC/tc

b6
b7C

92-3968-127

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 28 1966	
FBI - NEW YORK	

[Handwritten signature]

NY 92-3668

ISIDOR INGIS of 2349 Benson Avenue, Brooklyn, New York. It was further noted on the certificate that the name ROBERT FERRI was changed to ROBERT BERNARDO on September 24, 1940.

C-Marital Status

On October 18, 1966, Investigative Clerk JOHN J. COLEMAN obtained the following information from the Bureau of Vital Statistics, New York, New York:

Marriage Certificate Number 6232

Date of License

Date of Marriage

Place of Marriage

Official

April 4, 1966

April 5, 1966

Municipal Building

THOMAS MC LAUGHLIN

Acting Deputy City Clerk

245 Seaman Avenue, New York

THEODORE and GLADYS

ROTHSTEIN

1598 East 91st Street,

Brooklyn, New York

Witnesses

Groom

Name

ROBERT RALPH
DI BERNARDO

Address

4750 Bedford Avenue
Brooklyn, New York

Age

28

Date of Birth May 31, 1937

Place of Birth New York, New York

Occupation

Self, Garage

Father

ALFRED

Mother

LOUISE INACCO

Place of Birth Both New York

Bride

LINDA JOYCE SLUTE

2657 Brown Street
Brooklyn, New York

22

August 28, 1943

New York, New York

Housewife

JULIE

ROSE COHN

Both New York

12/12/66

AIRTEL

TO SAC, NEW YORK (166-1544)

FROM SAC, NEWARK (166-643)

SUBJECT SAMUEL RIZZO DE CAVALCANTE, aka: ET AL;
[REDACTED] ET AL
ITAM - EXTORTION; COG
(OO:NY)

b6
b7C

Re Newark phone call to NYO, 12/9/66; Newark teletype to Bureau, 12/9/66; NYO teletype to Bureau, 12/8/66; Philadelphia airtel to Bureau, 12/8/66; and Philadelphia teletype to Bureau, 11/30/66.

Departmental Attorney [REDACTED] on 12/9/66 requested that investigation be conducted to identify all of the unknown individuals present at the filming of the Philadelphia victims at the Park Sheraton Hotel, NYC, on the evening of 11/28/66. These individuals include:

b6
b7C

UNSUB #1 [REDACTED] (M) - young white female;
age early [REDACTED] attractive: 5'2";
may be Attorney [REDACTED]
wore no rings or jewelry.

b6
b7C

- 3 - New York
 (2 - 166-1544)
 (1 - 92-3582) [REDACTED]
 (1 - 92-3951) (CARMELA COCCHIARO)
 ✓ (1 - 92-3968) (ROBERT DI BERNARDO)
1 - Philadelphia (166-569)
3 - Newark
 (1 - 166-643)
 (1 - 166-569)
 (1 - 92-2059) [REDACTED]

b6
b7C

BJW:RCM
(9)

92-1544-131

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1966	
FBI - NEW YORK	

1K 165-643

UNSUB #2 THE PRIVATE UNDERLAYER - tall, husky white male; may be Italian; age early 30's; 6'1"; 185 lbs.; wavy, dark hair; medium complexion.

(The Camera Crew: UNSUBS #3, #4 and #5)

UNSUB #3 "The Director" - white male; age 50; graying brown hair.

UNSUB #4 "Sound Man" - white male; American; 20-25 years old; 5'8"; 145 lbs.; black, shiny hair; wore light tan work clothes, including trousers, jacket and shirt.

UNSUB #5 "Camera Operator" - white male; age 35; 5'10"; wore goatee; heavy obese build.

This film crew indicated they recently completed the film movie entitled "Lincoln's Fog."

The movie camera bore a sticker indicating it was rented from "Photo Mart," Broadway, NYC.

UNSUB #6 (FNU) [redacted]
a Negro.

b6
b7C

It is noted that Departmental Attorney [redacted] has again emphasized the vital importance of securing evidence of the interstate travel of victims [redacted] and [redacted] to Philadelphia area on 9/26 and 28/66, and 11/16/66; and [redacted] travel to Kenilworth, NJ, on 9/30/66.

b6
b7C

It is noted that subject [redacted] on 9/30/66 was observed driving a 1966 Cadillac Fleetwood, color black, NY license 3C-673, leased by L&B Leasing, Inc., NYC, to Metric Measurements, Inc., 827 Elmont Road, Elmont, NY, a company engaged in installing carpeting. It is further noted that [redacted] has advised that [redacted] from Coney Island, Brooklyn, NY, is engaged in the operation of Garden State Workshop, NJ,

b7D

PK 166-843

which are suppliers and installers for major carpet companies in the area. This company may be located at 1717 Pennsylvania Ave., Linden, N.J., [redacted]

and chartered in N.J. on [redacted]

b6
b7C
b7D

It is further noted that [redacted] were [redacted]

b7D

Since Satellite Wheel is operated by subject [redacted] close associate ROBERT DI BERNARDO, it is possible that Metric Measurements is a part of the carpet-laying business which the DE CAVALCANTE group is using to possibly collect on labor shakedowns.

b6
b7C

It is further noted that NYO investigation has determined that CARMELO COCCHIARO, brother of FRANK COCCHIARO, in 1966 listed his employment as Metric Measures, 827 Elmont Ave., Elmont, NY.

Spot checks of 1717 Pennsylvania Ave., Linden, N.J., have been made without observing [redacted] or any individuals connected with him.

b6
b7C

LEADS

NEW YORK

1. Will contact [redacted] L&B Leasing, Inc., 51 Lexington Ave., NYC, for all information concerning the leasing of a 1966 Cadillac Fleetwood sedan, NY license 3C-673, to Metric Measurements, Inc., 827 Elmont Road, Elmont, NY, lease certificate #6078. This car has been and still may be used by subject [redacted] Will display [redacted] photo to [redacted] to determine if [redacted] is known to him. Will determine if other vehicles are leased to Metric Measurements by L&B Leasing.

b6
b7C

LE 186-643

2. Will secure [redacted]
[redacted] above address. b7D
3. Will consider contacting Metric Measurements, Inc., 827 Elmont Road, Elmont, NY, to determine from the officer in charge if [redacted] here, and if not, the reason [redacted] is using a car leased to this company. b6
b7C
4. Will attempt to identify [redacted] LNU (UNSUB #1), who may be [redacted]
5. Will attempt to identify UNSUB #2, whom Newark believes is possibly a member of the FRANK COCCHIARO "mob."
6. Will attempt to identify the camera crew (UNSUBS #3, #4 and #5). If identified, will interview each UNSUB and in addition, attempt to secure a copy of the film made of the Philadelphia victims.
7. Will attempt to identify (FNU) [redacted]
[redacted]
8. Will do a complete background investigation of Attorney [redacted] but do not interview [redacted] or any of his employees. b6
b7C
9. Will determine through NYCPD the disposition and status of subjects [redacted] involvement in the case. [redacted] aka; ET AL; ITSP-MT,"
[redacted]
10. Will through NYCPD records secure the disposition of each of subject [redacted] arrests; determine with whom he was arrested and, if available, secure photographs of all individuals arrested with him. b6
b7C

F B I

Date: 12/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-4221)

FROM: SAC, NEWARK (92-722) (P)

SUBJECT: SAMUEL RIZZO DE CAVALCANTE, aka
AR
(OO: Newark)

3 - Bureau

13 - New York

2 - 92-1596 (DE CAVALCANTE)
 2 - 92-3582 [REDACTED]
 2 - 92-3951 (CARMELA COCCHIARO)
 2 - 92-1139 [REDACTED]
 2 - 92-3968 (ROBERT DI BERNARDO)
 2 - 92-3952 [REDACTED]
 2 - 92-3949 [REDACTED]
 2 - 92-3953 (VINCENT ROTONDO)
 2 - 166-1544 (Info)

b6
b7C

5 - New Haven

2 - 92-416 (DE CAVALCANTE)
 1 - 92-563 [REDACTED] (Info)
 1 - 92-364 [REDACTED] (Info)
 1 - 92-215 [REDACTED] (Info)

b6
b7C

13 - Newark

1 - 92-2059 [REDACTED]
 1 - 92-2267 (C. COCCHIARO)
 1 - 92-2264 [REDACTED]
 1 - 92-2268 (ROBERT DI BERNARDO)
 1 - 92-2262 [REDACTED]
 1 - 92-2352 [REDACTED]
 1 - 92-2265 (VINCENT ROTONDO)
 1 - 92-2266 [REDACTED]
 1 - 92-1566 [REDACTED]
 1 - 92-1284 [REDACTED]
 1 - 166-643 [REDACTED]

b6
b7CBJW/eag
(39)

92-3968-132

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1966	
FBI - NEW YORK	

Handwritten signature

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

NK 92-722

Inasmuch as DE CAVALCANTE, [REDACTED]
and [REDACTED] are subjects of the case "SAMUEL RIZZO
DE CAVALCANTE, aka; ET AL; [REDACTED]
ET AL; ITAR - EXTORTION", OO: Newark, it is recommended that
New York Office intensify its investigation of the following
individuals who are considered members of the FRANK COCCHIARO
"mob" of the DE CAVALCANTE LCN family:

b6
b7C

[REDACTED]
AR
New York File 92-3582
Bureau File 92-8382

CARMELA COCCHIARO, aka
AR
New York File 92-3951
Bureau File 92-9035

b6
b7C

[REDACTED]
AR
New York File 92-1139
Bureau File 92-

ROBERT DI BERNARDO, aka
AR
New York File 92-3968
Bureau File 92-8950

[REDACTED]
AR
New York File 92-3952
Bureau File 92-8831

[REDACTED]
AR
New York File 92-3949
Bureau File 92-

b6
b7C

VINCENT ROTONDO
AR
New York File 92-3953
Bureau File 92-9486

NK 92-722

It is requested that each of the above individuals' residence, employment, mode of transportation, and present hangouts and associates be determined, inasmuch as it is believed these individuals, other than [redacted] may become involved in the ITAR - EXTORTION case.

b6
b7C

It is believed the investigation of these cases should include spot checks to personally observe each individual to determine his present activities, contacts, and pattern of activities.

Also, a current credit and police check should be conducted of each individual to determine any recent arrests and additional credit information.

The ITAR - EXTORTION case involves the robbery of a crooked crap game in Bensalem Township, Pa., on 9/28/66. by [redacted] and his [redacted] and the subsequent extortion of the six game operators by DE CAVALCANTE [redacted]. Apparently, [redacted] [redacted], card and dice hustlers of DE CAVALCANTE set up this game for the robbery. [redacted] along with four Philadelphia, Pa., area men, are the victims in this case.

b6
b7C

The ITAR case, however, should not be discussed with informants, law enforcement officials or with anyone outside the Bureau at this time, and should any question arise or pertinent information be received, Newark should be immediately advised.

New York and New Haven should be alert for any information from informants relative to the ITAR - EXTORTION case.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEWARK (92-722)

FROM : SAC, NEW YORK (92-1596)

SUBJECT: SAMUEL RIZZO DE CAVALCANTE aka
AR
(OO: NEWARK)

DATE: 12/30/66

Reur airtel, 12/12/66.

In view of the ITAR - Extortion case involving the subject and others, leads set out in referenced airtel will not be conducted at this time to avoid duplication of investigation and to avoid the possibility of jeopardizing a successful prosecution of ITAR - Extortion violation.

24 - Newark

(2 - 92-2059)
(2 - 92-2267)
(2 - 92-2264)
(2 - 92-2268)
(2 - 92-2262)
(2 - 92-2352)
(2 - 92-2265)
(2 - 92-2266)
(2 - 92-1566)
(2 - 92-1284)
(2 - 166-643)

9 - New York

(1 - 92-3582)
(1 - 92-3951)
(1 - 92-3968)
(1 - 92-3952)
(1 - 92-3949)
(1 - 92-3953)
(1 - 92-1139)
(1 - 166-1544)

JMM:jwm
(33)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3968-133

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 30 1966	
NEW YORK	

MJ *Seni...* *WAP*

221

SAC, NEW YORK [REDACTED]

3/14/67

b7D

SA [REDACTED] #25

b6
b7C

[REDACTED]
PCI

b6
b7C
b7D

ROBERT DE BERNARDO
AR
NY 92-3968

PCI gave the following information during the first part of March, 1967:

PCI. it should be noted. [REDACTED]

b7D

[REDACTED] This request was made in connection with the investigation captioned "UNSUB; Theft of An Undetermined Amount of Gold, Bridal Ring Company, Queens, New York - VICTIM, ITSP" (NY 87-45552).

PCI advised that [REDACTED]

b7D

PCI stated that the name of the restaurant, GEORGE D. ALAN, is derived from the [REDACTED] (LNU) (a Greek word), "D" is for DI BERNARDO, who is known as "DEE", and ALAN for ALAN LEICHER. PCI noted that she believes that DI BERNARDO might be related in some way to [REDACTED]

b6
b7C
b7D

- 1 - New York (92-3968)
- 1 - New York (87-45552)
- 1 - New York [REDACTED]

HTG:RM
(3)

b7D

92-3968-134

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
22 MAR 15 1967	
FBI - NEW YORK	

Perkins
201

F B I

Date: 4/28/67

Transmit the following in AIRTEL
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4221)

FROM: SAC, NEWARK (92-722)

SUBJECT: SAMUEL RIZZO DE CAVALCANTE, aka
AR
OO: NEWARKRe Newark airtel to Bureau 3/21/67.
Albany airtel to Newark 3/29/67.
New Haven airtel to Newark 3/30/67.Spot checks were made by SA BERTIE J.
WRISTON, JR. on Sundays, 3/26/67, and 4/2/67, of

5-New Haven

(1-92-416 (DE CAVALCANTE)

(1-92-318

(1-92-563

(1-92-364

(1-92-215

13-New York

(1-92-1596 (DE CAVALCANTE)

(1-92-3951 (CARMELA COCCHIARO)

(1-92-1139

(1-92-2268 (ROBERT DI BERNARDO)

(1-92-3952

(1-92-3963

(1-92-3949

(1-92-3781

(1-92-3535

(1-92-3960

(1-92-3953 (VINCENT JOSEPH ROTONDO)

(1-92-

(1-92-3532

(copies continued on page 2)

b6
b7c92-3968-135
92-226
SEARCHED INDEXED
SERIALIZED FILEDFBI - NEW YORK
M. J. Linnick
221

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

NK 92-722

(copies continued)

40-Newark

(2-92-722 (DE CAVALCANTE)
(1-92-2693 [REDACTED]
(1-92-2483 [REDACTED]
(1-92-1335 (SAL CATERINICCHIO)
(1-92-2270 [REDACTED]
(1-92-2267 (CARMELA COCCHIARO)
(1-92-1345 (FRANK COCCHIARO)
(1-92-2151 (JOSEPH COCCHIARO)
(1-92-2269 (JOSEPH COLLETTI)
(1-92-1960 (GIACOMO COLLETTI)
(1-92-2264 [REDACTED]
(1-92-2268 (ROBERT DI BERNARDO)
(1-92-2152 [REDACTED]
(1-92-2262 [REDACTED]
(1-92-2259 [REDACTED]
(1-92-2352 [REDACTED]
(1-92-1962 [REDACTED]
(1-92-1364 [REDACTED]
(1-92-2149 [REDACTED]
(1-92-2154 [REDACTED]
(1-92-383 (LOUIS LARASSO)
(1-92-2102 [REDACTED]
(1-92-2266 [REDACTED]
(1-92-1566 [REDACTED]
(1-92-1961 [REDACTED]
(1-92-2022 [REDACTED]
(1-92-384 (FRANK MAJIBI)
(1-92-2273 [REDACTED]
(1-92-1702 [REDACTED]
(1-92-1284 [REDACTED]
(1-92-1037 [REDACTED]
(1-92-1756 [REDACTED]
(1-92-1834 [REDACTED]
(1-92-2265 (VINCENT ROTONDO)
(1-92-2811 [REDACTED]
(1-92-2747 [REDACTED]
(1-92-1833 (JOSEPH SFERRA)
(1-92-2271 [REDACTED]
(1-92-2059 [REDACTED]

b6
b7C

b6
b7C

BJW:jes
(58)

NK 92-722

Ange and Min's Restaurant, 740 Boulevard, Kenilworth, N.J., and of a selected number of residences of the various DE CAVALCANTE LCN "family" members residing in the Union County, N.J. area, in an attempt to determine if the annual DE CAVALCANTE LCN "family" Easter party would be held this year.

On both dates, [REDACTED] SAL CATERINICCHIO and JOE SFERRA were observed at their residences. Cars registered to other members were observed at their respective residences. No pertinent activity was observed at Ange and Min's Restaurant.

b6
b7C

It is felt that the annual Easter party was not held this year. The 1965 and 1966 Easter parties were held on the first Sunday in April.

For the information of New York and New Haven, "Capo" [REDACTED] will be married on 6/10/67, in Elizabeth, N.J.

b6
b7C

[REDACTED] but none of the DE CAVALCANTE LCN members from Connecticut are on the list. The names of DE CAVALCANTE's "Capo" FRANK COCCHIARO nor any members of his "Brooklyn mob" are on the list.

b7D

Newark has no information of contacts between DE CAVALCANTE and the Connecticut LCN members. It is felt these contacts are still taking place, but State, local, and other Federal agency investigations and information dissemination of the DE CAVALCANTE LCN "family" have caused this LCN group to become extremely discreet in their contacts in Kenilworth, N.J.

The individual case agents are requested to continue to disseminate copies of reports and other pertinent information concerning the members, proposed members, and suspected members of this LCN "family" to Newark.

NK 92-722

INFORMATION CONCERNING THE FACT THE
DE CAVALCANTE LCN "FAMILY" HAVE HELD "FAMILY" GATHERINGS
SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.

SUBJECT AREMED AND DANGEROUS.

F B I

Date:

5/3/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO DIRECTOR, FBI (92-4221)

FROM SAC, NEWARK (92-722)

SAMUEL RIZZO DE CAVALCANTE, aka.
AR
(OO: NEWARK)

Remyairtel to Bureau dated 4/28/67.

Enclosed for the Bureau is an article from the 4/27/67 edition of the "Elizabeth Daily Journal", Elizabeth, N.J., daily newspaper, captioned "Memories of Italy-St. Joseph Group Gives \$1,200."

3-Bureau (92-4221) (enc.1)

5-New Haven

(1-92-416) (DE CAVALCANTE)

(1-92-318) (

(1-92-563) (

(1-92-364) (

(1-92-215) (

b6
b7C

14-New York

(1-92-1596) (DE CAVALCANTE)

(1-92-3951) (CARMELO COCCHIARO)

(1-92-1139) (

(1-92-2268) (ROBERT DE BERNARDINO)

(1-92-3952) (

(1-92-3963) (

(1-92-3949) (

(1-92-3781) (

(1-92-3535) (

(1-92-3960) (

(1-92-3953) (VINCENT JOSEPH ROTONDO)

(1-92-) (

(1-92-2300) (

(1-92-3582) (

(1-92-) (

92-3968-136

SEARCHED INDEXED
SERIALIZED FILED
MAY 1967
FBI-NEW YORK
SLMEONE

b6
b7CBJW/mp
(73)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

NK 92-722

Copies Continued

41-Newark

(2-92-722) (DE CAVAILCANTE)
(1-92-2693) [REDACTED]
(1-92-2483) [REDACTED]
(1-92-1335) (SAL CATERINICCHIO)
(1-92-2270) [REDACTED]
(1-92-2267) (CARMELA COCCHIARO)
(1-92-1345) (FRANK COCCHIARO)
(1-92-2151) [REDACTED]
(1-92-2269) (JOSEPH COLLETTI)
(1-92-1960) (GIACOMO COLLETTI)
(1-92-2264) [REDACTED]
(1-92-2268) (ROBERT DI BERNARDO)
(1-92-2152) [REDACTED]
(1-92-2262) [REDACTED]
(1-92-2259) [REDACTED]
(1-92-2352) [REDACTED]
(1-92-1962) [REDACTED]
(1-92-1364) [REDACTED]
(1-92-2149) [REDACTED]
(1-92-2154) [REDACTED]
(1-92-383) (LOU LARASSO)
(1-92-2152) [REDACTED]
(1-92-2266) [REDACTED]
(1-92-1566) [REDACTED]
(1-92-1961) [REDACTED]
(1-92-2022) [REDACTED]
(1-92-384) (FRANK MAJURI)
(1-92-2273) [REDACTED]
(1-92-1702) [REDACTED]
(1-92-1284) [REDACTED]
(1-92-1037) [REDACTED]
(1-92-1756) [REDACTED]
(1-92-1834) [REDACTED]
(1-92-2265) (VINCENT ROTONDO)
(1-92-2811) [REDACTED]
(1-92-2747) [REDACTED]
(1-92-1833) [REDACTED]
(1-92-2271) [REDACTED]
(1-92-2859) [REDACTED]
(1-92-1203) (ICN)

b6
b7C

b6
b7C

b6
b7C

NK 92-722

This group, headed by subject, donated above sum to 12 service agencies in the Elizabeth area.

This article states the St. Joseph('s) Orphanage of Ribera (Sicily), "organized in Elizabeth, N.J., by natives of that Italian City," provided the funds to set up and maintain an orphanage in Ribera for 110 children left homeless and parentless by World War II bombings in Ribera.

Also, the article announced this year's annual dance would be held on 5/10/67 at the Elizabeth - Caretet Hotel, Elizabeth.

Subject and his "capo" [redacted] in the accompanying news photo of the donation presentation, were identified as the [redacted] respectively, of the St. Joseph's Orphanage group.

b6
b7C

The significance of this news release is subject's apparent desire to publicize the St. Joseph's Orphanage group and his connections with same.

[redacted] It is noted that NK 2461-C* reported that when [redacted] questioned the wisdom of subject exposing his LCN "family" in holding the 1965 Easter party, subject told [redacted] not to worry, that if the party were discovered, they could claim it was a get-together of the "orphanage group." Subject today could use the same explanation for contacts with members of his "family" and other persons in the Union County area.

b6
b7C

NICK DELMORE and PHIL AMARI, both deceased and subject's predecessors as "boss" of this LCN "family", formerly headed the St. Joseph's Orphanage group.

Arrangements have been made through a private photographer to secure the newspaper and other photographs taken in conjunction with the above publicity release.

b6
b7C

It is noted that [redacted] "underboss" from Connecticut attended the 1965 annual dance of St. Joseph's Orphanage, but it is unknown if he attended last year.

NK 92-722

New Haven and NYO should note the two dates, 5/10/67 (orphanage affair) and 6/10/67 (wedding of "CAPO" [redacted] in your investigation of the members, proposed and suspected members of the DE CAVALCANTE LCN "family". Alert logical and reliable informants of possible travel of the Connecticut and New York individuals to Elizabeth, N.J., on above dates.

b6
b7C

SUBJECT ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3968)

FROM : SUPERVISOR (#221)

SUBJECT: ROBERT DI BERNARDO
AR

DATE: 5/25/67

b6
b7C

Captioned matter has been in P* status for period of six months.

Investigation in this matter should be activated, captioned subject's activities brought up-to-date, and appropriate communication submitted to the Bureau setting forth results of investigation.

AFN: rkh
(1)

Chief Clerk
Post *P-5/26/67* *Two-221*
make actual

92-3968-137

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 26 1967	
FBI - NEW YORK	

M. J. Sinclair
821

✓



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1967	INVESTIGATIVE PERIOD 1/17/67 - 4/1/67
TITLE OF CASE UNSUB; Theft of Undetermined Amount of Gold; Bridal Ring Company, Queens, New York - VICTIM		<div style="border: 1px solid black; width: 150px; height: 30px; margin-bottom: 5px;"></div> CHARACTER OF CASE ITSP	
		TYPE b6 pc b7C	

REFERENCES

New York airtels to Bureau, 1/17/67, 2/16/67;
 New York airtel to Albany, 3/27/67 (10);
 New York airtel to Boston, 3/10/67.

- P -

ADMINISTRATIVE

Extra copies of this report are being maintained in the NYO for possible future dissemination.

b6
b7C

with ALAN
 LECHNER in Alan Lenchner Enterprises, advised SA
 on 3/29/67, that he felt that ALAN LECHNER was only a front for
 ROBERT DI BERNARDO in GEORGE D. ALAN's restaurant.
 stated that he has observed LECHNER with large
 amounts of money on many occasions and knew LECHNER to be a shylock.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

Bureau
 New York (87-45552)
 (1 - 92-3968) (DI BERNARDO)
 (1 - 92-632) Baro & Restaurants
 SEE A, B, C, D, E, 13, 14, 30,
 40, 41 re De Bernarido

DO NOT WRITE IN SPACES BELOW

92-3968-138
 SEARCHED.....INDEXED.....
 SERIALIZED.....FILED.....
 APR 4 1967
 FBI - NEW YORK
 M. J. Simone

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 87-45552

ADMINISTRATIVE (CONT'D)

b6
b7C
b7D

[redacted] stated that DI BERNARDO, whom he knows as "D" called [redacted]

[redacted]

[redacted] stated that because of this, he is very afraid of "D" or "D's" friends and requested that this information be kept confidential.

b6
b7C
b7D

[redacted]

Concerning GEORGE D. ALAN's restaurant, this place was formerly known as the Villa Capra and was the site of a top level LCN meeting about two years ago, which was attended by [redacted] of Chicago and several other high level LCN members. The restaurant was then owned on record by [redacted] but reportedly under the direct control of PAUL VARIO (NY File 92-2903). The above LCN meeting became the subject of a Federal Grand Jury investigation and it received a great deal of press, which gave the restaurant a certain reputation locally and eventually caused it to change ownership when ALAN LENCHNER and DI BERNARDO took over the operation.

b6
b7C

ROBERT DI BERNARDO, aka De Bernardo, De Bernardo and "D" (with other aliases) is the subject of NY File 92-3968 and has NYCPD A number 457404. It is reported confidentially by the [redacted]

[redacted]

b7D

COVER PAGE

- 8 -

NY 87-45552

ADMINISTRATIVE (CONT'D)

[redacted] has advised that DI BERNARDO is an associate of several members of the DE CAVALCANTE "family" of LCN. He reportedly is not yet a member of LCN, but is considered a good potential for the organization. He is a close associate of [redacted] and FRANK COCCHIARO, who are prominent members of LCN. He is also connected with [redacted] a prominent hoodlum and notorious thief, mastermind and fence. In September, 1966, DI BERNARDO purchased a \$50,000 home in Cedarhurst and moved there from Brooklyn, NY. He is also known to be a contact of Philadelphia hoodlum [redacted]

b6
b7C
b7D

b7D

The above source reports him [redacted]

In view of these ramifications, the NYO has given this theft preferential investigation and is maintaining contact with the New York State Liquor Authority, Federal Internal Revenue Service and additionally, is considering inviting Nassau County authorities' attention to this matter in order to exhaust the various avenues of prosecution in this matter.

COVER PAGE

- C -

NY 87-45552

During January of 1967, PCI [redacted] gave SA [redacted] the following information:

b6
b7C
b7D

PCI advised that [redacted] and wife [redacted] there had engaged in a [redacted] (LNU).

b6
b7C
b7D

She stated that she determined that this restaurant was formerly known as the Villa Capra and according to [redacted] stated that she learned that this restaurant had discontinued business under the name of the Villa Capra because of the unfavorable publicity it had received in the local press concerning an investigation of hoodlum meetings being held in the restaurant. [redacted] LNU told PCI that while he had no definite information, he would suppose that the hoodlum element controls the new owner of this restaurant, ALAN LENCHNER.

b6
b7C
b7D

b6
b7C

Subsequently, during the latter part of January, 1967, [redacted] former Special Agent, now [redacted] of the New York State Liquor Authority, furnished the records of his office concerning George D. Alan's Restaurant in Cedarhurst, Long Island. These records in a report dated September 7, 1966, reflected the following information:

On June 28, 1966, a company known as Galp Industries, began business in a restaurant known as George D. Alan's Restaurant, 403 Chestnut Street, Cedarhurst, New York. The stockholders were listed as ALAN LENCHNER, 3310 Nostrand Avenue, Brooklyn and [redacted]

b6
b7C

The statement of finances filed concerning this restaurant indicated a loan was outstanding to this corporation from the Commercial Finance Company, care of the Wellington Hotel, New York City and also the Colonial Store Fixtures, Incorporated, 137 Bowery had a mortgage on the fixtures of this business. These records reflected that the former owner of this business was a corporation using the name Capra Cuisine Corporation and the records indicated that the business was surrendered to Galp Industries on July 22, 1966. The business was opened for trade on August 24, 1966. These records further reflect that the Adelpia Coffee and Tea Company, 511 Water Street, New York City, and the Queens

NY 37-15552

Ice Cream Company each loaned the restaurant \$1500. Records reflect that the business banking account for the George D. Alan Restaurant is maintained in the Continental National Bank of New York.

Concerning ALAN LENCHNER, the records reflect that from 1951 to 1961 he resided at 69-21 150th Street, Kew Gardens, Queens. From 1961 to 1966, he listed his residence as 3301 Nostrand Avenue, Brooklyn. He listed his date of birth as July 6, 1936.

The records of the New York State Liquor Authority (NYSLA) further reflect that LENCHNER was indebted to one b6
b7C

date of
Birth in the amount of \$2500. Referral/Consult

NY 87-45552

LEADS

NEW YORK

- AT NEW YORK, NEW YORK. 1. Maintain contact with other agencies.
2. Continue interview of associates, friends and business contacts.
3. Maintain and initiate contact with jewelry sources and informants.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

APR 5 1967

Office: New York, New York

b6
b7C

Field Office File #:

87-45552

Bureau File #:

Title:

UNKNOWN SUBJECT;
Theft of Undetermined Amount
of Gold;
Bridal Ring Company, Inc., Queens,
New York - VICTIM
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

Character:

Synopsis:

Victim company suffered a loss of approximately \$50,000 in gold and diamonds over six month period ending 1/1/67. Employees of victim state office manager, ALAN LENCHNER, DOB 7/6/36, might be considered suspect. LENCHNER recently opened restaurant in Cedarhurst, LI with one ROBERT DI BERNARDO, who has been arrested in past for receiving stolen property. Details re LENCHNER's spending habits set forth. LENCHNER, married with three children, had several girl friends, wears tailored clothes, drives two new cars, takes extended vacations.

- P -

DETAILS:b6
b7C

This investigation is predicated upon a complaint by [redacted] of Bridal Ring Company, Inc., 88-06 Van Wyck Expressway, Queens, New York, as set forth hereinafter:

FEDERAL BUREAU OF INVESTIGATION

Date 1/23/67

[redacted] appeared at the New York Office of the Federal Bureau of Investigation, where he was interviewed by [redacted] and [redacted].

b6
b7C

[redacted] Present with [redacted] was his attorney, [redacted] of Yellin, Kenner and Levy, plus [redacted] related the following facts:

[redacted] and his [redacted] a business known as Bridal Rings, Inc., 88-06 Van Wyck Expressway, Queens, New York. This business manufactures rings and does a volume of approximately one million dollars per year. [redacted] stated that as of December 31, 1966, his company had conducted an inventory and after reviewing this inventory and discussing this matter with the accountant, had come to the conclusion that they had suffered a loss of between 7,000 and 10,000 units (rings) valued at over \$100,000. Additionally, they had lost diamonds valued at approximately \$50,000. [redacted] stated that a thorough investigation conducted by his company, his attorney and his accountant, reflected that the inescapable conclusion was that this property had been stolen in small amounts over a period of six months. He stated that due to the nature of the business, a loss of this magnitude at one time would have been immediately noticed. [redacted] said that there was only one or two persons in this company other than he and his [redacted] who had access to these rings and who could have perpetrated this theft. He stated that this property is maintained in a vault in the office portion of the above business and only [redacted] ALAN LENCHNER (Office Manager), and an employee by the name of [redacted] had sufficient accessibility to this vault to perpetrate this theft. He stated that the most direct control of this vault is maintained by LENCHNER and had [redacted] perpetrated this theft, it would undoubtedly had been noticed by LENCHNER and therefore reported to him.

b6
b7C

On 1/11/67 at New York, New York File # NY 87-

b6
b7C

by SA [redacted] Date dictated 1/17/67

This document contains conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 87-
-2-

Concerning LENCHNER, [] stated that he, LENCHNER, has been with the company approximately six and one half years with the exception of a six month period between December 1, 1955 and July 1, 1966.

b6
b7C

[] stated that LENCHNER is paid \$175 per week. He stated that subsequent to coming back to work for the company, he has opened an expensive bar and lounge and restaurant known as George D. Alans, on Long Island. He drives a 1966 Pontiac which he leaves away from the office. He maintains an expensive apartment with domestic help for his wife and three children, wears extravagant clothes and expensive jewelry and has several girl friends. [] stated that he received the above information from other employees of his company who had told him that LENCHNER had asked them that they not divulge the above information to the 'bosses'.

b6
b7C

[] advised further that LENCHNER has a [] by the name of [] who is in the jewelry business at 34 West 47th Street, New York City. He advised that through ALAN LENCHNER, [] was given work on a sub-contractual basis by the Bridal Ring Company. [] stated that it has come to his attention that a taxicab driver is utilized to transport property from Bridal Ring Company to [] and that the packages of jewelry are prepared by ALAN LENCHNER. His employees have advised him that ALAN LENCHNER always determines the whereabouts of [] and [] before delivering these packages to the cab driver. He stated, additionally, that ALAN LENCHNER has received large amounts of money from his brother.

b6
b7C

[] pointed out that LENCHNER, as of the date of this interview, was vacationing in California with his wife and children reportedly. [] stated that information had come to his attention reflecting that LENCHNER might not return to his employment.

b6
b7C

[] in the presence of his attorney and accountant, stated that this activity would seem to indicate that LENCHNER might be considered a suspect in this matter.

NY 67-

22

This interview was continued subsequently at the Bridal Ring Company, 2106 Van Wyck Expressway, Queens. At this time [] stated that he concluded without any doubt, that LENCHNER had perpetrated this theft. He stated that upon returning to his office after leaving the Federal Bureau of Investigation, he had further conversations with his partner and other employees which corroborated the above information and after discussing it with his personnel, had made the above conclusion.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/67

[redacted] read and executed a rights and waiver form which is being maintained in the New York Office of the Federal Bureau of Investigation. [redacted] advised that based on information from his accountant, and an inventory conducted by his company, there is no doubt but that this company has sustained a loss of between \$125,000 and \$175,000. [redacted] stated that this loss consists of gold, rings and some 30 carats of loose diamonds. [redacted] stated that due to production records, this loss occurred before the rings had been completely finished and while they were in "blank form" as received from the suppliers. [redacted] stated that under their business setups, the only possible person that could have taken these rings and been unnoticed, would have been ALAN LENCHNER. He stated that it has come to his attention from other employees that LENCHNER maintains several girlfriends, one or two expensive automobiles, has opened an expensive restaurant, wears expensive clothes (for instance \$22.00 shirts), maintains a high cost apartment with domestic help and has taken very expensive vacations. [redacted] stated that a complete review of this matter has not as yet reflected the exact amounts involved and the above figures he considered minimal at this time. He stated that conversations with his employees could indicate that this property could possibly have been disposed of through LENCHNER's brother who maintains a business in the jewelry district on 47th Street, New York City.

b6
b7C

[redacted] also advised that prior to [redacted] return in July, 1966, and during the latter period of his former employment with this company, the company had unexplainably and uniquely lost some \$18,000 when he felt the company should have in fact earned profits on their operation. He stated that he felt positive in his own mind that LENCHNER was responsible at that time for that operating loss. He stated that the company had at that time written off this loss as an unexplained increased cost of production.

b6
b7COn 1/11/67 at New York, New York File # NY 87b6
b7Cby SA [redacted] KSS Date dictated 1/17/67

NY 87-

2

[redacted] stated that he had been contacted by LENCHNER on that date, January 11, 1967, by long distance telephone call and had attempted to determine LENCHNER's whereabouts, precisely, in California or where he could be reached in the immediate future. LENCHNER declined to give this information and evaded this issue.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/67

[redacted]
[redacted] date of birth, [redacted], was interviewed at her place of employment, Bridal Ring Company, 88-06 Van Wyck Expressway, Queens, New York. [redacted] was advised of the purpose of this investigation and she gave the following information:

b6
b7C

She said that only [redacted] or [redacted] were normally allowed in the vault. If another employee would be in the vault, he would normally be with one of these four individuals. [redacted] stated that she could only suspect ALAN LENCHNER if such a theft had occurred. She stated that LENCHNER ordered gold and was responsible for the inventory, and that no one else had sufficient control of the inventory to perpetrate such a theft. She stated she was aware that LENCHNER owned an expensive restaurant, wore valuable jewelry, dressed very well, and maintained his family in a very high standard of living. She stated he has boasted of all of these factors and that she had observed most of them herself. She stated that she was suspicious of LENCHNER's shipping sub-contracted work to his brother who maintained a jewelry finishing business in the jewelry district of New York City. She stated that she would pack the gold to be taken to the brother in small payroll envelopes and give these envelopes to LENCHNER. LENCHNER, in turn, would deliver these packages after wrapping them in larger boxes, to a cab driver who made all of the pick ups for LENCHNER's brother. She stated that she had observed on several occasions that this cab driver, when he would return the finished merchandise to the Bridal Ring Company from LENCHNER's brother, would give LENCHNER payroll size envelopes which she had observed contain large amounts of United States currency. She stated that LENCHNER would always take this envelope and go into the privacy of the vault to remove the money and put it into his pocket. She stated that she noticed that LENCHNER would always go into the vault to make up packages to be delivered to his brother. She stated that since she had already packed

b6
b7COn 1/11/67 at Queens, New York File # NY 67b6
b7Cby SA [redacted] kss Date dictated 1/17/67

NY 87-

the required merchandise outside of the vault, she felt it was unnecessarily secretive on LENCHEER's part to go into the privacy of the vault to make up this package. She stated that in view of the fact that LENCHEER had control of the inventory, she said he was able to order gold freely without supervision and behave in the above manner. She could only suspect him in this company of being responsible for this theft.

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/67

[redacted] date of birth [redacted]
[redacted] was interviewed at the Bridal Ring Company,
8806 Van Wyck Expressway, Queens, New York. At the
outset of this interview, [redacted] executed a
rights and waiver form which is maintained in the New York
Office of the Federal Bureau of Investigation.

b6
b7C

[redacted] was advised of the reason for this
investigation and asked if she had any information which
might help clear this matter up.

[redacted] stated that she has noticed that the
Office Manager of this company, ALAN LENCHNER, wears what
are obviously expensive clothes and boasts of their high
cost. She stated that he drives two expensive automobiles,
maintains a luxurious apartment, has a wife and three
children who dress in expensive clothes and further,
his wife wears an abundance of very expensive jewelry.
She stated she had been in LENCHNER's restaurant which
she would describe as one of the most expensive of any
good restaurant she has ever seen. She stated that she
has been told for instance, that the sign alone on this
restaurant cost approximately \$4,000, and that the restaurant
itself was lavishly decorated. She stated that additionally,
LENCHNER has two or three girlfriends, one of whom, a girl
by the name of [redacted] LAST NAME UNKNOWN, frequently calls
him at Bridal Ring Company. She stated that LENCHNER
advised his employers during the summer that his wife and
children were in the country for a two week vacation. She
stated that she knew from LENCHNER that his family and
maid had spent six to eight weeks at the Raleigh Hotel,
which is the most expensive hotel in the Catskill area.
She stated that additionally, while LENCHNER told his current
employers that he was working during the six month period,
which he was absent from this company, he had confessed to
her, [redacted] that he had in fact been unemployed
and was just resting during this period.

b6
b7C

On 1/11/67 at Queens, New York File # NY 87-

b6
b7C

by SA [redacted] kss Date dictated 1/17/67

NY 87-

-2-

She stated that she felt that LENCHNER may have utilized his brother in disposing of any property from this company in that he always acted very suspiciously in making deliveries to the brother's messenger. She stated she noted further that this messenger, a taxicab driver, was always given fairly large boxes of jewelry which was to be delivered to [redacted] and when this jewelry was returned to Bridal Ring Company, it was returned in payroll size envelopes. She stated that she felt the possibility existed that LENCHNER may have been filling the space in the boxes which was not filled by the payroll size envelopes with rings from Bridal Ring Company.

b6
b7C

[redacted] stated that since [redacted] had been in contact with LENCHNER, she has begun working for a diamond bracelet manufacturer which she believes is at West 45th Street in New York City.

b6
b7C

She stated that LENCHNER had always asked her to cover up for him by not advising her employers of LENCHNER's activities with his girlfriend, his ownership of his expensive automobiles or his ownership of the above mentioned restaurant.

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/67

[redacted]
[redacted] was interviewed at her place of employment, Bridal Ring Company, 8806 Van Wyck Expressway, Queens, New York. At the outset of this interview [redacted] read and executed a rights and waiver form which is being maintained in the New York Office of the Federal Bureau of Investigation (FBI). [redacted] was advised of the reason for the investigation in this matter and asked if she had any information which might be of value to this investigation.

b6
b7C

[redacted] advised that it had come to her attention that ALAN LENCHNER had recently opened an expensive restaurant on Long Island and on one occasion while she had been a guest of his at this restaurant, he had requested that she not advise her employer of his ownership of this business. She stated that she also noted that LENCHNER would not park his automobiles near the business and had indicated that he did not want [redacted] or [redacted] to know of their existence. She stated that she had noted, and that it was common knowledge in the office, that LENCHNER wore very expensive clothes and jewelry and that he had several girl friends and further he lived at a very high scale with his wife and family. She stated she had frequently wondered how a person on his reported income, could maintain themselves in this fashion. She advised that another employee of this business, IRENE WALDEN'EL had told her on one occasions, while they were discussing LENCHNER, that everyone in New York knows that rings from the Bridal Ring Company are going to LENCHNER's brother. She stated she could not elaborate on this statement.

b6
b7C

On 1/11/67 at Queens, New York File # NY 87-

b6
b7C

by SA [redacted] SS Date dictated 1/17/67

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/67

[redacted] was interviewed at her place of employment, Bridal Ring Company, Inc., 3000 Van Wyck Expressway. At the outset of this interview she read and executed a rights and waiver form which is maintained in the New York Office of the Federal Bureau of Investigation.

b6
b7C

[redacted] advised that she resides at [redacted] and that she was born [redacted] [redacted] was advised of the reason for this interview and she furnished the following information:

She stated that because of his standard of living she has suspected for sometime that ALAN LENCHNER was stealing from this company. She stated that LENCHNER in the course of business, frequently prepares packages of gold which are given to a taxicab driver for delivery to LENCHNER's brother. She stated that this gold is in the form of ring blanks which are let out on a sub-contractual basis to be finished by [redacted]. She stated that she has noticed that LENCHNER always determines whether or not he is being observed by anyone, particularly his superiors, the owners of this company, before he delivers the packages of rings to the cab driver and he always took the rings to a back door in this office instead of the normally utilized front door. [redacted] stated that she knows that LENCHNER drives a 1967 Cadillac as well as a 1966 Pontiac and has opened an expensive restaurant approximately six months ago. She stated that LENCHNER has three or four girlfriends in addition to his wife and children and frequently is contacted by one of these girls, [redacted] (LAST NAME UNKNOWN) (INU), [redacted] INU and [redacted] INU. She stated that LENCHNER wears expensive clothes and jewelry and additionally, she has been told that the above mentioned taxicab driver had given LENCHNER envelopes containing large sums of money on various

b6
b7C

On 1/11/67 at Queens, New York File # NY 87-

b6
b7C

by SA [redacted] /ksa Date dictated 1/17/67

NY 87-

-2-

occasions. She stated that LENCHNER has taken most of the employees of this business to his restaurant for dinner and has asked that they not mention his ownership of this restaurant to the owners of the Bridal Ring Company. She stated, additionally, that LENCHNER always parks the automobile he is driving several blocks from the Bridal Ring Company offices and has requested that this too be kept secret from [redacted]

b6
b7C

[redacted] stated that other than the owners, she felt that no one but LENCHNER could have taken the gold and diamonds missing in this theft. She stated that because of this and the fact that LENCHNER lives so high, she would consider him a suspect in this matter.

Concerning the above mentioned restaurant, [redacted] [redacted] advised that it is called George D. Alans after the [redacted] (LNU), D (not further identified), and LENCHNER. She stated that she heard that about two months ago the partner known as [redacted] wanted to dissassociate himself with this restaurant.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

3/22/67

Date

1.

[redacted]
[redacted] was interviewed at his residence.

[redacted] advised he was born [redacted]
He stated that he had been employed at the ~~Goldman Sachs~~ ~~Goldman Sachs~~ Company from May of 1966, to October of 1966, as a Clerk.

b6
b7C

[redacted] was advised of the circumstances concerning a reported theft of gold from the Bridal Ring Company and he stated that the only possible suspect he could consider would be ALAN LENCHNER. He stated that he came to this conclusion, because LENCHNER was the only person who would have access to this much gold over an extended period of time.

Additionally, [redacted] pointed out that LENCHNER lived very high. He stated that LENCHNER had told him that he had a restaurant on Long Island and additionally, had a car wash. He stated that he knew LENCHNER to have a couple of girlfriends, wore tailor made clothes, and carried a great deal of money.

b6
b7C

[redacted] remarked concerning the above mentioned restaurant, that he knew this place to be called George D. Alans. He stated that LENCHNER had told him that the name is derived from [redacted] D., and ALAN LENCHNER. He stated that on one occasion, he was in the restaurant at which time, he met a person introduced as D. This person was introduced and acted as if he were an owner of the restaurant, and obviously voiced decisions as to the management of the restaurant. When questioned concerning how sufficient gold was taken from the Bridal Ring Company, [redacted] pointed out that a cab driver was utilized to deliver gold from the Bridal Ring Company to [redacted]

[redacted] Company on [redacted]
[redacted] stated that he noted that ALAN LENCHNER would always give this cab driver large sealed boxes which he believed were the Number 3 size utilized by the Ring Company. He stated further that he noted that whenever

On 3/10/67 at Queens, New York File # NY 37-45552

b6
b7C

by SA [redacted] /llz Date dictated 3/16/67

2.

NY 67-45552

the cab driver would return the finished product to the Ring Company from [redacted] he would always deliver small manilla envelopes.

[redacted] pointed out that on several occasions he noted that ALAN mailed large boxes, which were very heavy, to [redacted] or at least he believed it to be [redacted] and these boxes would require more than [redacted] postage from the Bridal Ring Company Postage Machine. [redacted] pointed out that this would require weights in excess of 500 ounces, based on \$.05 an ounce, First Class Mail. He stated that this was far above average and as a matter of practice, if the Bridal Ring Company were shipping a large amount of gold, it would be sent Registered Mail. [redacted] stated that this postage and the weight of these packages stood out like a sore thumb to him.

[redacted] pointed out that both this mailing activity and the packages delivered to the cab driver were suspicious as far as he was concerned.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

3/23/67

1.

Date _____

[redacted] was interviewed at his business, the Bridal Ring Company, 33-06 Van Wyke Expressway, Queens, New York.

b6
b7C

[redacted] advised that the normal package mailed from this Company would have a postage of approximately 30 cents affixed to the envelope.

[redacted] stated that to his knowledge packages of sufficient size to warrant more than \$5.00 postage for First Class Mail were never sent from this Company. He stated that the business practice and indeed the understanding with the Post Office was that packages in excess of 2 pounds, were shipped express. He stated that occasionally the postage meter would be utilized for two or three dollar packages, which, however, were shipped Registered Mail and would be, therefore, more expensive.

During the course of this interview, [redacted] discussed this matter with people under his employ at the current time and confirmed that packages of this size and weight were never mailed from this business.

b6
b7C

[redacted] concluded that if LENCHNER did, in fact, mail packages of this weight, it would not be in the normal course of their business.

[redacted] at this time, brought out the fact that in reviewing the periods of time from 1961 - 1965, that ALAN LENCHNER was employed with this company, he felt that the business had unaccountably lost a great deal of money and he felt that LENCHNER had been stealing from the Company during the latter period of this employment (mid 1960's). He stated that, for instance, in 1965, the company unaccountably lost \$17,000.00, when, in fact, the business done should have caused the company to show a profit. He stated that at the time, he had concluded that this must have been an operational expense which could not be readily determined, but in retrospect, concluded that LENCHNER had been stealing from the company during this period.

On 3/16/67 at Queens, New York

File # NY 67-45552

by SA [redacted] ihs

Date dictated 3/20/67

b6
b7C

2

NY 87-45552

[redacted] stated that in 1961, LENCHNER came to this company and at that time, stated he had lost his own business and was financially insolvent.

b6
b7C

[redacted] stated that LENCHNER had complained throughout this period that he had insufficient money and had been unable to get financial help from his family or his wife's family.

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/67

TERRE WALDEN'EL, 205-15 112th Road, Queens, New York, date of birth November 21, 1925, was interviewed in the offices of her employer, Bridal Ring Company, Inc., 8806 Van Wyck Expressway. Miss WALDEN'EL stated after being told that the Federal Bureau of Investigation was investigating a large loss of gold from this company that the only person she could suspect in this matter would be ALAN LENCHNER. She stated that LENCHNER obviously wore and boasted about his expensive clothing and jewelry. She stated that she knew he drove two expensive cars and recently invested a large amount of money in a new restaurant on Long Island. She stated that in addition to the above, and while she was employed as a jeweler in this company, she noticed that while the company would order blanks that could be readily made into any style carried by this company, in any size, she and the other jewelers constantly had to improvise by changing sizes on the various designs. She stated that she felt the rings were ordered in sufficient quantity so this "sizing" would not have to be done normally. She stated she, also, noticed that while LENCHNER had been absent for six months, that this necessity had been largely done away with and they had sufficient rings in all sizes. She stated that she had noticed that LENCHNER frequently met his girlfriends for lunch and she suspected that his whole standard of living was many times over his actual salary. She stated that she would not suspect any other individual in this shop. She stated that all other employees of this shop considered this to be above average employment and worked under family-like circumstances.

On 1/12/67 at Queens, New York File # NY 87-45552
 by SA [redacted] KSS Date dictated 1/17/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/67

[redacted]
[redacted] date of birth [redacted]
advised that he had been in military service between August and December of 1966 and therefore, could give no information concerning the loss as described to him. He stated that if 10,000 blanks were missing, it would seem that they were taken out on a daily basis. This would mean that at least 100 or 200 rings per day would have to be taken. He advised that he works with ALAN LENCHNER in the vault of this establishment and he feels that if this loss were occurring, LENCHNER should have noticed it. [redacted] pointed out he feels the company manufacturers between 200 and 350 rings per day and this would represent a large portion of their inventory.

b6
b7C

On 1/11/67 at Queens, New York File # NY 87- b6
by SA [redacted] kss Date dictated 1/17/67 b7C

Date 2/3/67

1.

[redacted]
[redacted] Date of birth [redacted] was interviewed
at her place of employment, Bridal Ring Company,
Queens, New York.

b6
b7C

[redacted] stated that subsequent to her previous interview on January 7, 1967, she had discussed this matter with other employees of this company and she stated she wished to give the following information:

She stated that she was aware that LENCHNER was a "show off" type of person who wore expensive clothing, drove expensive automobiles and had recently opened a restaurant. She stated that while she had had nothing to do with LENCHNER at a Christmas party which LENCHNER threw for the employees of the Bridal Ring Company at his restaurant, LENCHNER had tried to kiss her while he was dancing with her. She stated that because she was married and knew him to be married, she allowed this matter to go no further. She stated, however, that she had felt flattered by this attention and had a friendly regard for LENCHNER. She stated that on the Saturday following LENCHNER's resignation from this company, she had telephoned him at his restaurant. She stated that after she identified herself to LENCHNER on the telephone on that Saturday, she had asked him what had happened and why had he left the company. LENCHNER replied, "I can't talk about it; I think the phone is tapped." She stated that she had had no other conversation with LENCHNER.

She stated the only suspicious activity on the part of any person in this company that she had ever noticed was on one occasion she had been with LENCHNER in the vault and had picked up a package which was described as approximately 8" by 3" by 3" which was extremely heavy and she felt that it was a bar of gold.

On 2/1/67 at Queens, New York File # NY 87-45552 b6
by SA [redacted] /kxb Date dictated 2/2/67 b7C

2.

NY 87-45552

However, she stated it was wrapped in brown paper and she could only speculate as to what it was. Noting its weight, she asked LENCHNER about this package. She stated he said that it was for his brother and said no more.

[redacted] stated that from her knowledge of the operation of this company, only three persons might have perpetrated this theft; [redacted] or Mr. LENCHNER. She stated that LENCHNER maintained almost exclusive control of the gold inventory and was the only one who had sufficient access to the diamonds in this company to have stolen the diamonds. She stated that had [redacted] or [redacted] taken this property, LENCHNER, by his day to day control of it, would have to have missed it or noted the shortage.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1/18/67

Date

ALAN LENCNER, 3310 Nostrand Avenue, Brooklyn, New York, date of birth - July 6, 1931, was interviewed at his place of employment, the Bridal Ring Company, 88-06 74th Street, Queens, New York. LENCNER was interviewed and executed the rights and waiver form which is maintained in the New York Office of the Federal Bureau of Investigation.

At the outset of the interview, LENCNER was advised that the reason for the investigation of this company by the FBI was that a large theft of gold and diamonds had occurred over the past few months.

LENCNER stated that he was aware of this theft, having discussed it with his employers. He agreed that such a theft had occurred and was apparently perpetrated by one of the employees of this company. He stated, when asked who might have access to this property, that the only ones he felt could be responsible for the theft were [redacted] and himself. When asked if he had any suspects in this matter, LENCNER stated he had none and advised that while he felt it had to be an inside job, he stated he could not name any of his co-employees as having possibly been responsible.

b6
b7C

LENCNER was told that it had come to the attention of the FBI that he maintained himself and his family on a high standard of living, that he owned a restaurant which he had recently purchased and that it was alleged he had several girlfriends, the most prominent being a [redacted] (Last Name Unknown). He was asked if he cared to explain how he maintained this activity on a salary of \$150. per week. He stated that he sold an occasional piece of jewelry which netted him approximately \$75. a week, and that he was taking \$150. a week from his restaurant. He stated that additionally he had financial backers and partners in this restaurant.

b6
b7C

When questioned concerning the identities of these individuals, he stated that he would not name them. When questioned concerning the identities of his girlfriends, he stated he would not furnish their names.

On 1/16/67 at Queens, NY File # NY 87- 1552
by SA [redacted] /ro Date dictated 1/18/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date March 24, 1967

ALAN LENCHNER was interviewed at his place of business, George D. Alans Restaurant, Cedarhurst, Long Island.

LENCHNER was advised that several things had come to the attention of the Federal Bureau of Investigation concerning LENCHNER'S activity, associates and the theft of gold from his former employer. He was told that it appeared that he may have violated one or more laws of the United States and he had best contact his attorney and discuss these matters with the Federal Bureau of Investigation.

LENCHNER stated he would "think it over" and terminated the interview.

On 3/20/67 at Cedarhurst, Long Island, NY File # NY 87-45552

by SA [redacted] jar Date dictated 3/21/67

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

1/18/67

Date

ALAN LENCHNER, 3310 Nostrand Avenue, Brooklyn, New York, date of birth - July 6, 1931, was interviewed at his place of employment, the Bridal Ring Company, 33-06 Van Wyck Expressway, Queens, New York. LENCHNER read and executed the rights and waiver form which is maintained in the New York Office of the Federal Bureau of Investigation.

LENCHNER advised that over the past several years he has earned a unreported amount of money, approximately \$75. per week, in the sale of various jewelry items.

LENCHNER stated that over the past several months he has drawn an unrecorded amount of money, \$150. a week, from his restaurant, George D. Alan Restaurant, Incorporated, on Long Island.

LENCHNER stated that in March of last year (1966) his sister loaned him \$8,500.00 and he has repaid this loan.

On 1/16/67 at Queens, NY File # NY 87-45552
by SA jfc Date dictated 1/18/67 b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/18/67

ALAN LENCHNER, 3310 Nostrand Avenue, Brooklyn, New York, date of birth - July 6, 1931, was interviewed at his place of employment, the United Ring Company, 88-06 Van Wyck Expressway, Queens, New York. LENCHNER read and executed the rights and waiver form which is maintained in the New York Office of the Federal Bureau of Investigation.

LENCHNER advised Special Agent [redacted] that he had recently opened a restaurant, known as George D. Alan, on Long Island. He stated that he had partners and financial backers in this restaurant whom he refused to disclose.

LENCHNER related that he drew an unreported \$150. a week from the operation of this restaurant.

b6
b7C

On 1/16/67 at Queens, NY File # NY 87-
by SA [redacted] Date dictated 1/18/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/67

1.

[redacted] Date of birth [redacted]
 [redacted] residence [redacted]
 [redacted] was interviewed at [redacted]

b6
b7C

[redacted] At the outset of this interview, [redacted] was advised of her rights as they appear on the rights and waiver form maintained in the New York Office of the Federal Bureau of Investigation (FBI). [redacted] advised that she has known ALLEN LENCHNER for approximately 24 years, having met him at the Raleigh Hotel in the Catskills area of New York State. [redacted] stated that since that time, her friendship with LENCHNER grew and for some time she has been having an affair with him. She stated that she realized that he is married and has three children.

[redacted] stated that her relationship with LENCHNER was of such a nature that while she confided many things in him, he would never discuss his personal life with her. She stated that she had no idea how much money he earned or how he earned it. She stated that she felt that he was very well to do and/or earned a very good salary. She stated that from time to time she would receive a cash gift from him, generally in the amount of \$50 for Christmas, birthdays and the like. She stated that they "dated" three or four times a month and their dates generally consisted of the activities such as dinner, theater and things people dating normally do. She stated that while they went to good restaurants and theaters, LENCHNER did not spend "extravagently" on her.

b6
b7C

She stated that three or four times a month they would spend the night together at a motel on Long Island. [redacted] stated that she had never spent more than one night at one time with LENCHNER. She stated that she realized that he had a connection with a restaurant on Long Island which he recently opened and he wore good clothing and jewelry and that he drove a new Cadillac automobile.

b6
b7C

On 1/18-19/67 at New York, New York File # NY 87-45552

b6
b7C

by SA [redacted] :rb Date dictated 1/25/67

2.

NY 87-45552

[] was asked if she could understand how he, LENCHNER, could live in the fashion she described on a salary of \$150 per week. She stated that she was under the impression that he earned much much more than this from his employer, The Bridal Ring Company in Queens, New York.

b6
b7C

She stated that in addition to the cash gifts that he would give her over the years, she had received a relatively inexpensive diamond ring, a similarly inexpensive diamond wristwatch case and perhaps a small amount of clothing from LENCHNER. [] stated that even though she had visited LENCHNER's restaurant and had talked with various people at the Bridal Ring Company, she had never at any time discussed LENCHNER's income with him.

b6
b7C

[] stated that from time to time she meets ALLEN LENCHNER's [] for lunch in midtown Manhattan. She stated that [] gives the impression of a well to do jewelry manufacturer and she enjoys his company. She stated, however, she has not been having an affair with this man.

b6
b7C

[] stated she maintains no bank account of any kind and does all business in cash.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/671.

[redacted] was interviewed at his place of employment, Austern & Paul, 64 West 48th Street, New York City.

b6
b7C

[redacted] advised that he is a [redacted] in this company. He stated that approximately two months ago, [redacted] in response to an ad in the "New York Times", began working for this company. He stated that [redacted] is employed as an [redacted] for this company. [redacted] was advised of the nature of this investigation and was told that this inquiry was not to be construed in any way as being against [redacted]

b6
b7C

At the conclusion of [redacted] interview, [redacted] was again interviewed, at which time he advised that another employee of his had told him that [redacted] during her period of employment with his company and while at the company, had acted very suspicious. [redacted] stated that he had learned that prior to being questioned by the Federal Bureau of Investigation (FBI), [redacted] had left a bank book with another employee of this company. [redacted] stated that [redacted] had been quite open in her discussion of having an affair with ALLEN LENCHNER.

b6
b7C

On 1/18-19/67 at New York, New York File # NY 87-45552
by SA [redacted] /xzb Date dictated 1/25/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/3/671

[redacted] date of birth [redacted] was interviewed at her place of employment, Austern & Paul Jewelry Manufacturers, 64 West 48th Street, New York City.

[redacted] advised that she came to work for this company at approximately the same time [redacted] began her employment with Austern & Paul. She stated that she felt she was perhaps as friendly with [redacted] as anyone else in this company. She stated that even so, she had very little knowledge of [redacted] personal life.

b6
b7C

She stated that [redacted] had advised her that she, [redacted], was having an affair with a person by the name of ALAN LENCHNER, who owned a jewelry manufacturing business in Queens. She stated that she has run one or two errands for [redacted] and on one occasion, [redacted] gave her two fifty dollar bills which she deposited in the Manufacturers Hanover Trust for [redacted].

b6
b7C

[redacted] stated that when [redacted] was interviewed by the Federal Bureau of Investigation (FBI) on one occasion recently, [redacted] gave her, [redacted], a bank book and photograph of ALAN LENCHNER and requested that she, [redacted], hold it for [redacted].

[redacted] stated that other than the above, incidents, she had had nothing to do with [redacted].

b6
b7C

On 1/24/67 at New York City File # NY 87-45552

b6
b7C

by SA [redacted] lwh Date dictated 1/30/67

FEDERAL BUREAU OF INVESTIGATION

Date 1/31/671*

[redacted] was contacted at his place of employment, 34 West 47th Street, New York City.

b6
b7C

[redacted] stated he did not wish to say one word until he spoke with his attorney. He was asked to contact his attorney to get permission to speak with the Federal Bureau of Investigation (FBI). After a telephone conversation, he advised his attorney was unavailable.

He was asked his attorney's name and advised it is [redacted] declined to give [redacted] address or phone number.

b6
b7C

On 1/24/67 at New York City File # NY 87-45552 b6
by SA [redacted] /xzb Date dictated 1/27/67 b7C

NY 87-45552

HTG:cjs
(1)

The following investigation was conducted on February 1, 1967, at the Raleigh Hotel, South Fallsburg, New York, by SA [REDACTED]

b6
b7C

The records of the hotel for 1965 reflect that Mr. [REDACTED] ALAN LENCHNER of 3310 Nostrand Avenue, Brooklyn, New York, registered at the hotel on July 10, 1965, with their three children. They registered under the four week plan which costs \$1800.00. This includes room and board and entertainment facilities.

The records indicate that they checked out of the hotel on August 7, 1965, and their total bill for four weeks was \$1,583.95. The records indicated that on or about July 30, 1965, LENCHNER paid \$800.00 on his bill and at the time he checked out of the hotel on August 7, 1965, he paid the remainder of \$1,183.95.

The hotel records for 1966 reflect that LENCHNER and his wife, along with their three children, identified as [REDACTED] (Phonetic) checked into the hotel on July 10, 1966 under the five week plan which costs \$2,500.00. This plan included maid service. They remained at the hotel until August 21, 1966. Their total bill for the five weeks was \$3,377.51. The records indicate that on July 23, 1966, LENCHNER paid \$800.00, and he again paid \$800.00 on August 6, 1966. At the time he checked out of the hotel he paid the remainder of the bill.

b6
b7C

It is noted that \$877.51 over and above the \$2500 flat rate includes expenses for the bar, toll calls and health facilities.

[REDACTED], advised that she recalls ALAN LENCHNER and his family. Concerning toll calls made by the LENCHNERS during 1965 and 1966, [REDACTED] stated that these toll slips are destroyed at the end of each season.

b6
b7C

NY 87-45552

HTG:cjs

(2)

She noted that ALAN LENCHNER only visited his family on weekends and that his wife and three children stayed during the whole time. She recalled that she believed during 1965 LENCHNER paid \$200.00 on his bill with a check that bounced. She indicated that LENCHNER after being contacted by the hotel made it good, however, she could not recall on which bank the check was drawn or if there was only one check involved. She indicated that LENCHNER did not use any credit cards and that most of the bill was paid in cash.

She stated that she would not classify LENCHNER as a big spender, however, he always seemed to have money. She indicated that she believed LENCHNER was associated with his father or father-in-law in the jewelry business in New York City. She indicated that she never carried on a correspondence or conversation with LENCHNER and that he was never any trouble to the hotel.

On the same date, Chief of Security [redacted] Raleigh Hotel, advised that he knows ALAN LENCHNER and his family. He indicated that they were guests at the hotel during the summer months of the 1965 and 1966 season. He indicated that he considered LENCHNER "to be a phony" and although LENCHNER was not any difficulty to the hotel personnel, he appeared to have no visible means of employment. [redacted] stated that he believed that LENCHNER was associated with a relative in the jewelry business in New York City. He stated that LENCHNER visited the hotel only on weekends and that he appeared not to associate with any of the other guests.

b6
b7c

It is noted that for the 1966 season, LENCHNER's bill reflected that he had a bar expense of \$140.25 for the period of July 11, 1966, through August 19, 1966. As indicated above, it is noted that the owner of the hotel has advised that the hotel does not maintain toll slips on any calls made by guests at the end of the season.

FEDERAL BUREAU OF INVESTIGATION

1Date 2/20/67

[redacted] who described herself as an officer in Marvels Travel Agency, Incorporated, 123 Cedarhurst Avenue, Cedarhurst, Long Island, New York, was interviewed at her place of employment. [redacted] advised that she remembered ALAN LENCHNER very well and recalled seeing him airline tickets to San Francisco and Las Vegas during mid January of 1967. She stated that LENCHNER made arrangements to fly first class to San Francisco and back by way of Las Vegas on Trans World Airlines. She stated that this trip cost LENCHNER \$770 approximately.

b6
b7C

She stated that she recalled LENCHNER paid for this trip in cash from a very large roll of bills. She stated that she recalls discussing this trip with LENCHNER and pointing out to him that he could save approximately \$300 in the air fares by traveling in tourist accommodations. LENCHNER stated he preferred to go first class. Additionally, [redacted] stated that she recalled that LENCHNER stayed at Caesar's Palace in Las Vegas and the Fairmont Hotel in San Francisco. [redacted] stated that both of these are very expensive hotels.

b6
b7C

On 2/13/67 at Cedarhurst, New York File # NY 87-45552

b6
b7Cby SA [redacted]

/ms

Date dictated 2/17/67

NY 87-45552

HTG:cjs

(1)

On March 1, 1967, SA JOHN R. KENSINGER reviewed the records of Caesar's Palace, Las Vegas, Nevada. These indicate that Mr. [REDACTED] A. LENCHNER, 3310 Nostrand Avenue, Brooklyn, New York, were guests of this hotel from January 11 to January 15, 1967 (four nights). The ledger cards of this hotel indicate that charges, including room in the amount of \$238.93 were paid in cash by LENCHNER.

b6
b7C

[REDACTED] Cashiers Cage, Caesar's Palace, advised there is no record in the cashier's cage that LENCHNER requested credit or cashed checks in order to gamble. [REDACTED] advised this would indicate that if LENCHNER did gamble he would have been a cash player.

The following toll charges were made and charged to LENCHNER:

<u>Date</u>	<u>Number Called</u>	<u>Toll</u>
1/11/67	[REDACTED]	\$ 3.50
1/11/67		2.10
1/12/67		10.00
1/12/67		5.40
1/13/67		6.50
1/13/67		8.15 and 5.40
1/13/67		7.60

b6
b7C

NY 87-45552

Investigation at 5510 Nostrand Avenue, Brooklyn, New York, on January 20, 1967, by SA [redacted] reflected that ALAN LENCHNER resides in Apartment 011 of this address. A review of the records of this apartment building reflected that LENCHNER pays \$230 per month plus utilities for this apartment. His application for a rental of this apartment reflected his [redacted] and three children also reside with him. He moved into this apartment on May 1, 1966, and his business was listed as Alan Lenchner Enterprises; he gave his salary as \$15,000.00 per year. His former landlord is given as Supreme Realty Company, Brooklyn, New York. His business address was given as 516 Fifth Avenue, New York City, telephone MU 2-4777. His banks were given as Bankers Trust Company, Brooklyn (Nostrand Avenue) and Roosevelt Savings Bank.

b6
b7C

[redacted] Manufacturers Hanover Trust Company, Branch 00, 091 Utica Avenue, Brooklyn, New York, was interviewed on January 20, 1967, by SA [redacted] [redacted] advised that [redacted] maintains a checking account, [redacted] with this bank. This account was opened on June 18, 1965.

b6
b7C

NY 87-45552

HTG:cjs

(1)

[redacted] 3323 Nostrand Avenue, Brooklyn, New York, was interviewed on March 7, 1967. She advised that the ALAN LENCHNER family resided at this address for about six years in an apartment renting for \$185.00 per month. In addition, the LENCHNERS paid an additional \$15.00 per month garage rental during this period. [redacted]

[redacted] stated that the LENCHNERS had a live-in maid during this period and they moved from this address during the summer of 1966.

b6
b7C

[redacted] was interviewed on March 7, 1967. [redacted] advised that he knew very little about the ALAN LENCHNER family who reside at this address. He stated that they live in the largest apartment in the building. [redacted] advised that the LENCHNERS also have a "live in" maid.

b6
b7C

Both of the above individuals advised that the LENCHNERS are considered good tenants.

NY 87-45552

[redacted] Sterling National Bank, 40th Street and Lexington Avenue, New York City, was interviewed on February 10, 1967, by SA [redacted] advised that ALAN LENCHNER and his [redacted] have a note with this bank for \$2175.95 which they are paying off at the rate of \$60.45 per month for 36 months. [redacted] stated that in his application for this loan LENCHNER listed his salary as \$15,000 per year as an office manager for the Bridal Ring Company and that this salary and employment was confirmed by his bank through a [redacted] at the Bridal Ring Company. He stated that he understood that LENCHNER also had a loan outstanding with Neighborhood Finance Company, IN 1-2555.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/67

[redacted]
[redacted] was interviewed at her residence.

b6
b7C

[redacted] advised that she and her husband were neighbors with ALAN LENCHNER at 3501 Horstend Avenue, until approximately 1964. [redacted] advised that during the period 1960 - 1964, they would socialize with the LENCHNERS and subsequently ALAN LENCHNER obtained a job for her husband, [redacted] at the Bridal Ring Company, Queens, New York.

[redacted] stated that she recalls the LENCHNERS lived very well and wanted for nothing. She stated that she believed that LENCHNER's rent was in excess of \$150.00 per month at this address and in addition, paid additional monies for garage fees and swimming pool privileges. She stated that [redacted] owned at least one mink jacket and had a considerable amount of diamond jewelry. She stated that they took very nice vacations in the mountains each summer and during 1964, flew to Puerto Rico for a vacation. She stated that additionally, she recalled the LENCHNERS had extravagant habits, such as going to the Trotting Races in Yonkers frequently and attending other races. She stated the LENCHNERS have always entertained without consideration for expenses.

b6
b7C

[redacted] stated that she knew ALAN LENCHNER also dated women other than his wife. She noted that she last saw the LENCHNERS about six months ago, at which time [redacted] told her that ALAN had not been working during the first half of 1966. She stated that ALAN told his employee, the Bridal Ring Company, that he was, in fact, employed by a Textile Firm; however, this was not true.

b6
b7C

[redacted] stated that she felt that it was impossible for the LENCHNERS to maintain their standard of living on a salary of \$15,000.00 per year.

On 3/14/67 at Brooklyn, New York File # NY 37-45552

by SA [redacted] lls Date dictated 3/20/67

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date March 24, 1967

The records of Cars Unlimited, 417 Northern Boulevard,
~~Great Neck, Nassau County~~, were furnished to Special Agent
 [redacted] by a [redacted] of that company.

b6
b7C

These records reflect that in December, 1965, Alan Lenchner Enterprises, suite 507, 516-5th Avenue, New York City, ordered two Cadillac Sedan de Villes to be leased for \$208.20 per month for 26 months. A security of \$392.00 was posted. Each car was ordered with air-conditioning and stereo AM/FM radio-phonos.

The driver of one automobile under contract number 10713, is listed as ALAN LENCHNER, who is listed as the President of Alan Lenchner Enterprises.

The second driver under contract 10714, is listed as ROBERT DE BARNARDO, 1598 East 91st Street, Brooklyn, New York, born May, 1937. DE BARNARDO is listed as the Secretary-Treasurer of this company, Alan Lenchner Enterprises. DE BARNARDO is also listed as the owner of the Satellite Wheel Alignment Company, 2715 Stillwell Avenue.

A bank reference of Bankers Trust Company, Nostrand Avenue, Branch, Brooklyn, is listed.

Both of these contracts indicate that the above automobiles were delivered in April, 1966. Subsequently, these records reflect, that the Alan Lenchner Enterprises, 516 5th Avenue was changed to George D. Alans, 488 Chestnut Street, Cedarhurst, Long Island, indicating a change of business name.

On 3/20/67 at Great Neck, Long Island, NY File # NY 87-45552

b6
b7C

by SA [redacted] Jar Date dictated 3/21/67

FEDERAL BUREAU OF INVESTIGATION

1Date 3/28/67b6
b7C

[redacted] 5th Avenue Telephone Service, 516 5th Avenue, Suite 507, New York City, New York, made available the records of this company which operates as a mailing address and telephone answering service.

These records reflect that Alan Lenchner Enterprises, Incorporated, began service (mailing address and telephone answering service) on December 7, 1965, by application dated December 6, 1965. The telephone number assigned was MU 2-4777. These records reflect that Alan Lenchner Enterprises was a New York Corporation chartered in 1964. The principals are ALAN LENCHNER, 3323 Nostrand Avenue, Brooklyn, President and ROBERT DE BARNARDO, 1593 91st Street, Brooklyn, Secretary-Treasurer. These records indicated that [redacted] received messages at this address.

b6
b7C

The reference was listed as Alan Sales, 1400 Broadway, New York City, and [redacted] Fashion Seal Uniforms, Huntington, New York.

b6
b7C

This company paid \$10.50 per month for this service which terminated as of July 1, 1967.

On 3/20/67 at New York City File # NY 87-45552

b6
b7C

by SA [redacted] Date dictated 3/24/67

NY 87-45552

On March 13, 1967, [redacted] Field Brothers Clothes, Coney Island Avenue, Brooklyn, New York, produced the record of the charge account of ALAN LENCHNER, 3310 Nostrand Avenue, Brooklyn, New York. These records reflect the following purchases and payments of this charge account: 1964, \$531.00; 1965, \$628.00; 1966, \$656.00.

[redacted] advised that this is a man's store exclusively. He noted there is a current balance of about \$250.00 owed this store at the present time.

On March 13, 1967, SA [redacted] reviewed the records of ALTSCHILLER & FRIEDMAN, 2084 Coney Island Avenue, Brooklyn, New York. These records reflect that during 1965, ALAN LENCHNER, 3310 Nostrand Avenue, Brooklyn, New York, paid some \$145.00 for custom tailored shirts. During 1966, he paid \$162.00 for similar shirts. These records reflect these transactions were C.O.D. for cash.

b6
b7C

NY 87-45552

[redacted] was interviewed during the latter part of January, 1967 by Special Agent (SA) [redacted]. [redacted] advised that he is a creditor of the Bridal Ring Company to the extent of 40 to 45 thousand dollars. He stated that because of this theft, this company may go into bankruptcy and he has attended a creditors' meeting concerning this matter. He stated that he has known [redacted] for many years and his company has sold gold to Bridal Ring Company for a long period of time. He stated that he felt that [redacted] and [redacted] were very honest, reliable and well thought of businessmen. He stated he felt that they were in no way responsible for this shortage other than perhaps being negligent in the management of the Bridal Ring Company inventory.

b6
b7C

[redacted] was interviewed at 88-06 Van Wyck Expressway, Queens, New York.

[redacted] was interviewed at 88-06 Van Wyck Expressway by SA [redacted] during the latter part of January, 1967. [redacted] advised that he sold [redacted] diamonds to the Bridal Ring Company and was a current creditor of this company in the amount of \$54,000. [redacted] advised his business is located at 22 West 48th Street, New York City. He stated that an investigation conducted by the creditors of the Bridal Ring Company indicates a total indebtedness of \$269,000. The assets of this company appear to be valued in the neighborhood of \$150,000. He stated that it appears that there has been a loss of merchandise in the neighborhood of 125 to 150 thousand dollars and this loss appears to be substantially outlined by the management of this company.

b6
b7C

[redacted] stated that while he has been doing business with Bridal Ring Company for a short period of

NY 87-45552

line, he was of the opinion that [redacted] and [redacted] were very reliable businessmen, and he knew them to have an excellent reputation in this industry. He stated that he believed that this loss was caused by someone other than these two individuals. He stated that it is "touch and go" as to whether or not the creditors will demand that this company be liquidated in an effort to satisfy the difficulties of this company.

b6
b7C

[redacted] advised that he is a gold refiner and is licensed to buy and sell all types of gold. He stated that this license is obtained from the United States Treasury Department.

b6
b7C

[redacted] advised that during the past year, he has purchased perhaps \$50 worth of gold from [redacted]

[redacted] stated that he maintains exact records concerning every purchase and sale and each purchase is recorded with the name of the seller, and that his books were open to review by the Federal Bureau of Investigation (FBI).

[redacted] advised that he is a refiner of gold and is licensed to buy and sell gold of all types. [redacted] stated that he has purchased only a small amount of gold from [redacted] and has purchased no gold from ALAN LENCHNER.

b6
b7C

[redacted], during the course of this interview by SA [redacted] telephonically contacted Kousins Wedding Ring Company, 37 West 47th Street, New York City. [redacted] asked the person with whom he was speaking if they had heard of any wedding ring blanks being offered for sale in the jewelry business. [redacted] subsequently advised that the person to whom he spoke, whom he identified as [redacted] had stated that the only rings that he had heard about were through regular sources.

b6
b7C

NY 87-45552

[redacted] and [redacted] both advised they would notify the FBI should any information come to their attention concerning the theft from the Bridal Ring Company.

b6
b7C

*

New York, New York

July 26, 1967

Bufile 92-8950
NYfile 92-3968

Re: Robert Di Bernardo
Anti-Racketeering

Reference is made to report of Special Agent Mario J. Simeone, Jr. dated and captioned as above.

Set out below is a characterization of informant utilized in referenced report.

NY T-1

An individual, who is in a position to furnish information concerning certain hoodlums in the New York area.

2-Bureau
①-New York

MJS:plc
(3)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED
SERIALIZED
INDEXED
FILED

92-3968 139

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-3968)
FROM : SA Manfred Serrano
SUBJECT: Robert Di Bernando. aka.
AR.

DATE: 6-6-67.

In November 1966 subject advised he was buying a home located at 370 5th Ave. Cedarhurst, L.I. N.Y.

Subject interviewed 1967 advised he is residing at above address.

Lead

New York
at Menlo Park.

Will check ^{appropriate} records at tax assessors office for all info re ownership, and cost of property located at 370 5th Ave Cedarhurst, L.I.

② - 92-3968.

lead:

92-3968-141

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1967	
FBI - NEW YORK	

10/11/67
Serrano

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO SAC New York (92-3968)

DATE: 9/8/67

FROM [REDACTED]

b6
b7C

SUBJECT: Robert Di Bernardo aka
A.R.

The records of the Nassau County Clerk's Office reviewed 9/8/67 under Deed, Liber # 7592 page 392, reflects the sale on 10/21/66 of the property, described in Sec. 39 block 342 lot 120 between [REDACTED] and his [REDACTED] to [REDACTED]

b6
b7C

of [REDACTED]
residing at [REDACTED]
Stamps 40⁷⁹ 100.

Mortgage 8016 page 297 reflects [REDACTED] on [REDACTED]

b6
b7C

10/21/66 obtained a \$22,500 mortgage on this property from the Ridgewood Savings Bank, 1002 Forest Ave, Ridgewood N.Y. This is a 6% mortgage with monthly payments of \$134.91

92-3968-142

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1967	
FBI - NEW YORK	
S. MEDON	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3968)

FROM : *[Handwritten signature]* SAC, NEWARK (92-2268) (RUC)

SUBJECT: ROBERT DI BERNARDO, AKA.
AR
(OO:NY)

DATE: 9/29/67

Re report of SA MARIO J. SIMEONE, JR., at NYO 7/26/67.

[Redacted] and *[Redacted]*
all of whom are individuals familiar with various phases of racketeering activity in the Union-Middlesex Counties area of New Jersey, advised SA BERTIE J. WRISTON, JR., in September, 1967, that subject was unknown to them. All of above informants are regularly reporting on various contacts of SAM DE CAVALCANTE, but are unfamiliar with his New York contacts.

If NYO has a current photo of subject, please forward a copy to Newark for use in informant contacts. Also, Newark would appreciate being kept advised of the automobile(s) subject regularly uses, which information is helpful in checking out cars observed in the vicinity of DE CAVALCANTE's hangouts.

2 - New York
4 - Newark
BJW:cg
(3)

M. J. Simeone

92-3968-144

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 2 1967	
FBI - NEW YORK	

Simeone

CR



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

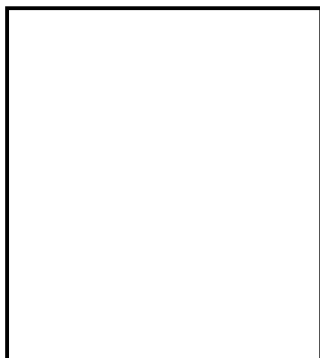
NY - 133

9-25-67

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY
FROM: SAC, NEW YORK (NY 92-3968) P.
SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:



b6
b7C

FILE STRIPPED
BY: ON 1-13-75

92-3968

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA MARIO J. SIMEONE JR. Section 221

SEARCHED INDEXED
SERIALIZED FILED

221 OCT 13 1967
FBI - NEW YORK

Simeone

SEARCHED INDEXED
SERIALIZED FILED
OCT 20 1967
FBI - ALBANY

b6
b7C

2 Albany
1 - New York

92-3968-173

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____

MOTOR VEHICLE

LICENSE NO. _____

NAME OF OWNER _____ DOB _____

ADDRESS _____ YEAR & MAKE _____ BODY TYPE _____

EMPLOYER & BUSINESS ADDRESS _____ VEHICLE IDENT NO. _____

COLOR _____

DRIVERS LICENSE

TYPE _____

IDENTIFICATION NO. _____

VALIDATION NO. _____

EXPIRATION DATE _____

NAME _____ DOB _____

ADDRESS _____

DESCRIPTION _____

CONVICTIONS _____

RESTRICTIONS _____

INFORMATION furnished to SI _____ on
10-6-67 by _____ NYS
Department of Motor Vehicles

b6
b7C

See 10-6-67 _____

66-4146- [redacted] Red guide (10-9)

[Redacted]

DOB

[Redacted]

b6
b7C

NO

Case

[Redacted]

Name + add. same

Chauff lic

[Redacted]

iss. 5-31-66 exp. 5-31-69

M 5'8 BR (eyes) DOB

[Redacted]

Lic. revoked 8-7-67

accident 3-4-67 - Uninsured

b6
b7C

1957 Merc, lic.

[Redacted]

[Redacted]

(Police report)

MV Report indicates

[Redacted]

as

Driver - Same auto.

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE,

CHECK INFORMATION REQUESTED,

<input type="checkbox"/> NAME	<u>Cars Unlimited Corp.</u>	<input type="checkbox"/> REGISTRATION	<input type="checkbox"/> EXPIRATION DATE
<input type="checkbox"/> ADDRESS	<u>417 Northern Blvd. Great Neck, N.Y.</u>	<input type="checkbox"/> PLATE	<input type="checkbox"/> NUMBER
<input type="checkbox"/> DRIVER		<input type="checkbox"/> YEAR &	<input type="checkbox"/> MAKE
<input type="checkbox"/> IDENT. NO.		<input type="checkbox"/> DATE OF BIRTH	<u>66 Cad. Sed.</u>

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

5R 9838

CLASS OF REGISTRATION

- ☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER black

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.

(USE FORM MV-15.1).

☐ ADDITIONAL
INFORMATION
REQUESTED

id. 86219983

LEAVE SPACE

FOR ANSWER

MV-15 (6/66) STATE OF NEW YORK • DEPARTMENT OF MOTOR VEHICLES

66-4146

~~7415946~~

PRINT OR TYPE ALL INFORMATION YOU HAVE.

CHECK INFORMATION REQUESTED.

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

(USE FORM MV-15.1).

47 5528

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

66-4146

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 97

Page 12 ~ Duplicate
Page 13 ~ Duplicate
Page 14 ~ Duplicate
Page 15 ~ Duplicate
Page 16 ~ Duplicate
Page 17 ~ Duplicate
Page 18 ~ Duplicate
Page 19 ~ Duplicate
Page 20 ~ Duplicate
Page 21 ~ Duplicate
Page 22 ~ Duplicate
Page 23 ~ Duplicate
Page 24 ~ Duplicate
Page 25 ~ Duplicate
Page 26 ~ Duplicate
Page 27 ~ Duplicate
Page 28 ~ Duplicate
Page 29 ~ Duplicate
Page 30 ~ Duplicate
Page 31 ~ Duplicate
Page 32 ~ Duplicate
Page 33 ~ Duplicate
Page 34 ~ Duplicate
Page 35 ~ Duplicate
Page 36 ~ Duplicate
Page 37 ~ Duplicate
Page 38 ~ Duplicate
Page 39 ~ Duplicate
Page 40 ~ Duplicate
Page 41 ~ Duplicate
Page 42 ~ Duplicate
Page 43 ~ Duplicate
Page 44 ~ Duplicate
Page 45 ~ Duplicate
Page 46 ~ Duplicate
Page 47 ~ Duplicate
Page 48 ~ Duplicate
Page 49 ~ Duplicate
Page 50 ~ Duplicate
Page 51 ~ Duplicate
Page 52 ~ Duplicate
Page 53 ~ Duplicate
Page 54 ~ Duplicate
Page 55 ~ Duplicate

Page 56 ~ Duplicate
Page 57 ~ Duplicate
Page 58 ~ Duplicate
Page 69 ~ Duplicate
Page 81 ~ Duplicate
Page 82 ~ Duplicate
Page 83 ~ Duplicate
Page 84 ~ Duplicate
Page 85 ~ Duplicate
Page 86 ~ Duplicate
Page 87 ~ Duplicate
Page 88 ~ Duplicate
Page 89 ~ Duplicate
Page 90 ~ Duplicate
Page 91 ~ Duplicate
Page 93 ~ Duplicate
Page 94 ~ Duplicate
Page 95 ~ Duplicate
Page 96 ~ Duplicate
Page 97 ~ Duplicate
Page 98 ~ Duplicate
Page 99 ~ Duplicate
Page 100 ~ Duplicate
Page 101 ~ Duplicate
Page 102 ~ Duplicate
Page 103 ~ Duplicate
Page 104 ~ Duplicate
Page 105 ~ Duplicate
Page 106 ~ Duplicate
Page 107 ~ Duplicate
Page 108 ~ Duplicate
Page 109 ~ Duplicate
Page 110 ~ Duplicate
Page 111 ~ Duplicate
Page 112 ~ Duplicate
Page 183 ~ Duplicate
Page 184 ~ Duplicate
Page 185 ~ Duplicate
Page 186 ~ Duplicate
Page 187 ~ Duplicate
Page 188 ~ Duplicate
Page 189 ~ Duplicate
Page 190 ~ Duplicate
Page 191 ~ Duplicate
Page 192 ~ Duplicate
Page 195 ~ Duplicate
Page 196 ~ Duplicate
Page 201 ~ b6, b7C
Page 202 ~ b6, b7C
Page 203 ~ b6, b7C
Page 204 ~ b6, b7C

Page 207 ~ b6, b7C
Page 208 ~ b6, b7C